

May 2, 2022

The Board of Mayes County Commissioners met in a regular meeting with members present: Darrell Yoder, Chairman, Ryan Ball and Matt Swift members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 15, 2021, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., April 28, 2022. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Yoder led the Pledge of Allegiance.

Commissioner Swift led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of April 25, 2022 and special minutes from April 28, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table minutes from special meeting on April 26, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 7a. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item 7b. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve excepting Plantation Estates into the County Road System in District 2. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a OHCE Proclamation from OSU Extension. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve an appropriation of \$287,291.14 to T-County Highway. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Cash Accounts: \$176.50 to 1204, CAR Fund: \$41,789.68, to 1103, CBRI Fund; \$3,203.50 to 1208, CCLF; \$1,833.98 to 7210, Court Clerk RM&P; \$53,745.64 to 1315, County Jail Sales Tax Revolving Fund; \$33,787.66 to 1201, E-911 Funds; \$80,607.99 to 1309, Fairground Sales Tax Fund; \$107,474.24 to 1321, Firefighters Revolving Fund; \$1,626.90 to 7205, Law Library; \$26,869.33 to 1306, Courthouse Maintenance(PFA); \$6,980.00 to 1209, RM&P; \$7,102.29 to 1241, Rental of County Property; \$68,447.20 to 1220, Resale; \$10,283.33 to 1223, SCA; \$87,575.45 to 1226, Sheriff's Service Fee; \$53,803.10 to 1319, Sales Tax Revolving; \$960.00 to 1230, Treasurer's Certification Fee; \$5,175.00 to 7207 Mental Health Court Program; \$313.78 to 1566, American Rescue Plan; \$2,454.50 to 7206, Drug Court; \$350.00 to 1213, Flood Plain; \$80,150.46 and \$24,186.24 to 1401, RWD#5 18101 CDGB. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Health Department monthly reports. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Detention Services Agreement by and between the Board of County Commissioners for Tulsa County and the Board of County Commissioners for Mayes County at \$68.25 per day per juvenile. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Spatial Data Research proposal for 911 Map book insert pages, reviewed by ADA Matt Primm. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Resolutions: \$20,000.93 received from City of Pryor Creek, for 911 Equipment Grant reimbursement, to the General Fund, \$1,208.56 of that to go to 27-2and \$18,792.37 to go to, 20-3; \$1,1165.61 received from GRDA Management, for 911 Equipment grant reimbursement, to the General fund, 27-2; \$71,770.35 received from Department of Emergency Management, for 911 Equipment, to the General Fund, 20-3; \$1,887.48 received from the Office of Management and Enterprise, for April 2021-December 2021 premium refund, to the General Fund, 0001-1-2300-1222. Yoder, Yes; Ball, Yes; Swift, Yes.

Johnny Janzen, Emergency Management Director was present to let the board know the Buy Out Grant from FEMA for homes South of Langley is a reimbursement grant. He also said it probably won't happen this FY.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Grant Yates and Darrell Yoder as Requisitioning Officers and Seth McCoy and Dale Wedeking as receiving Officers for District 2. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificates of Compliance: South Star Farms LLC; Blossom Moon LLC. Yoder, Yes; Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permit Request from Jeff and April Blackwell to install a 1" water line boring under N 4395 approx. 24" deep by crossing Local Rd. NS4395 approx. .1 miles of 883 N 4395 Rd. Section 4 T21N R20E in District 1. Yoder, Yes; Ball, Yes; Swift, Yes.

2021-2022 911: 344,WALMART, 138.22, SUPS; 345,SPEEDY'S, 63.58, SERV; 346,PRO PEST CONTROL, 45.00, SERV; 347,SSTELCO, 342.48, UTIL.
 ARPA 2021: 23,TURN KEY, 30644.05, SERV.
 CBRI: 65-2840.48; 66-3350.34,PRYOR STONE, ROCK.
 FP: 9,JANZEN, JOHNNY, 200.00, SERV.
 GEN-W/H: 3428,EGID, 36671.95; 3431,OPERS, 15045.14; 3435,RCB, 16822.96.
 GEN: 3439,WALMART, 221.73, SUPS; 3440,OK POLICE SUPPLY, 468.63, UNIFORMS; 3441,WALMART, 319.10, SUPS; 3442,AMERICAN STAMP, 83.02, STAMP; 3443,EXPRESS, 393.96, SERV; 3444,HOME DEPOT, 564.24, SUPS; 3445,THE PAPER, 741.30, PUBLICATION; 3446,UNIFIRST, 102.50, SERV; 3447, HOME DEPOT, 212.68, EQPT; 3448,AMAZON, 469.95, EQPT; 3449-11794.87; 3450-5933.71, MUB, UTIL; 3451-748.44; 3452-6287.23,COX UTIL; 3453,NEO, 37.27, UTIL; 3454,VERIZON, 120.03, UTIL; 3455,POSTMASTER, 800.00, POSTAGE; 3456,OPERS, 8.25, RETIREMENT; 3457,AMERICAN STAMP, 126.88, STAMP; 3458,NEO, 77.45, UTIL; 3459,DUNHAMS, 2959.74, ASPHALT; 3460.PRYOR STONE, 2793.67, ROCK; 3461,TAKE TEN, 5215.96, TIRES; 3462,RAILROAD YARD, 7238.91, PIPE.
 MD: 252,WALMART, 10.58, SUPS.
 HWY-W/H: 1529,EGID, 600.00; 1530,OPERS, 356.32; 1532,RCB, 344.89.
 HWY: 1533,UNIFIRST, 958.80; CLEANING; 1534,WINZER, 561.26, SUPS; 1535,AMERIFLEX, 207.55, SUPS; 1536,HOOTEN, 797.58, DEF; 1537,DETWEILER, VERNA, 75.00, SERV; 1538,SOUTHWEST TRAILERS, 333.75, PTS; 1539,YELLOWHOUSE, 172.27, PARTS; 1540,SOUTHWEST TRAILERS, 676.99, PTS; 1541,SPRINGDALE TRACTOR, 827.09, PTS;1542,P&K, 646.50, SUPS; 1543,HOLT TRUCK, 181.94, PTS; 1544,CHOUTEAU PW, 167.83, UTILS;1545,H&L TOOTH, 5527.00; 1546,WALMART, 385.88; 1547,WALMART, 25.51, SUPS; 1548,MAXWELL, 5056.51, TOOLS; 1549,KSM EX, 177.82, HOSE; 1550,CABIN DIESEL SER, 204.60, HOSE; 1551,BATTERY OUTFITTERS, 128.15; 1552,CINTAS CO NO. 2, 121.06, MEDICAL SUPS;1553,PRYOR PRINTING, 18.00, MAPS; 1554,SSTELCO, 168.02, UTIL; 1555,YODER,DARRELL, 58.50, TRAVEL; 1556,ACCO, 95.00, CONFERENCE; 1557,BALL, RYAN, 49.61, TRAVEL; 1558,DEERE&CO, 24892.28, EQPT.
 RM&P: 5,MIDWEST, 24521.00, SERV.
 FF: 538,MFA PROPANE, 1432.00, PROPANE; 539,DARLEY, WS, 1116.00, FIREMEN GEAR; 540,RWD #6, 56.00, UTIL; 541,ATLAS STEEL, 14900.00, EQPT; 542,SSTELCO, 134.91, UTIL; 543,RWD #5, 28.55, UTIL; 544,NEO, 256.00, UTIL; 545,COMDATA, 774.10, FUEL; 546,NEO, 445.00, UTIL; 547,PSOKLAHOMA, 312.00, UTIL; 548,SSTELCO, 177.13, UTIL; 549,PSOKLAHOMA, 155.86, UTIL; 550,SSTELCO, 38.32, UTIL; 551,RWD#6, 25.00, UTIL; 552,SSTELCO, 75.95, UTIL.
 RWD#5 3,BATES, 24186.24, SERV.
 STR: 298,LOCKE, 49.87, SUPS; 299,WALMART, 562.30, SUPS; 300,TURLEY, 1161.74, SERV; 301,MARMIC, 1417.00, SERV; 302,ULINE, 1999.20, SUPS; 303,BARKER CO, 2359.20, SUPS; 304,SUNDANCE, 400.26, SUPS.
 SSFCA: 520,TURLEY, 4151.74, SERV; 521,WADES WRECKER, 200.00, TOWING; 522,QUANTIE, 13557.38, VEHICLE.
Motion made by Commissioner Ball, seconded by Commissioner Swift, to approve claims for payment, including but not limited to payroll claims. Yoder, Yes; Ball, Yes; Swift, Yes.
Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn. Yoder, Yes; Ball, Yes; Swift, Yes.

Approved this May 9, 2022

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER_____
 CHAIRMAN

ATTEST:

S/RYAN BALL_____
 MEMBER

S/BRITTANY TRUE-HOWARD
 COUNTY CLERK

S/MATT SWIFT_____
 MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.