

May 16, 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., May 12, 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 Yoder led the Invocation.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the minutes of May 9, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to set the 911 Director salary at \$55,000.00-\$60,000.00 based on qualifications and experience. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a transfer of \$7,500.00 from 0001-1-1700-2005 to 0001-1-1700-1110 for Mayes County Assessor's Office for Wages. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the naming a road of NE 455 Drive (AKA Hidden Hills) N 4403 Ln. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer \$315,000.00 from 1102-6-4200-2005, T-2A to 1102-6-4200-4110, T-3 for a Motor Grader. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the purchase of a 2022 CAT Grader from Source Well in District 2 for \$314,317.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Cooperative Service Agreement between Mayes County BOCC and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) for \$2,400.00 for 12 months. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a programming Resolution for District 1, E 380 Rd.; Bridge 12A (NB 23611) over Pryor Creek. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution to deposit \$634.20 received from JD's for Scrap metal in District 2. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$2,096.94 received from the City of Pryor, for CAMA Connection to the General Fund for reimbursement. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award scrap metal quote for scrap metal from the cleanup days to Cates Auto Salvage for \$175 per ton picked up in District 3. Yoder, Yes; Ball, Yes; Swift, Yes.

OMMA Certificates of Compliance: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Utility Permit Requests in District 3: Jerry's Excavation to install a 1" water line in a size 2" casing by boring E550 Rd. approximately .3 miles of E550/S438 and further described as 1,785 ft E. of the SW corner of Section 8 T20N R20E; Jerry's Excavation to install a 1" water line in a size 2" casing by boring S447 Rd. approximately .2 miles of E530/S447 and further described as 1,121 ft S. of the NE corner of Section 3 T20N R21E . Yoder, Yes; Ball, Yes; Swift, Yes.

2021-2022 911: 356,MIKES TIRE, 104.95, SERV; 357,CONSOLIDATED COMM, 164.06, UTIL; 358,GRAND TEL, 120.20, UTIL; 359,SST, 131.90, UTIL; 360,DISH, 102.07, UTIL; 361,AT&T, 4.76, UTIL.

CBRI: 70-1377.76; 71-1566.95, PRYOR STONE, ROCK.

FST: 12,PFA, 80607.99, TAX COLL.

GEN-W/H: 3544,EGID, 630.83; 3547,OPERS, 15988.31; 3548,OTC, 2262.00; 3549,RCB, 17014.98.

GEN: 3550,SELMAN&CO, 23.00; 3551,SUN LOAN CO, 381.24; 3552,WASHINGTON NATL, 146.75; 3553,UMB VISA, 124.70, TRV; 3554,HAUENSTEIN, APRIL, 525.68, TRV; 3555,AT&T, 194.72, UTIL; 3556,LANDMARK, 1200.00, SERV; 3557,HILTON GARDEN, 96.00, TRV; 3558,GRAVESSCOTT, LYNDSEY, 45.86, TRV; 3559,HARDY, MELINDA, 68.66, TRV; 3560,ROBISON, DANA, 51.48, TRV; 3561,NTC, 82.00, CLASSES; 3562,EXPRESS, 694.12, SERV; 3563,SPRINGDALE TRACTOR, 370.82, SERV; 3564,PEST CONTROL, 150.00, SERV; 3565,CONVERGINT TECH, 240.00, FEE; 3566,C&R OIL, 136.81, FUEL; 3567,CHOUTEAU LIME, 429.00, SUPS; 3568,COX, 395.63, UTIL; 3569,AMAZON, 167.50, LOCKS; 3570,SPC OFFICE, 21.99, SUPS; 3571,POSTMASTER, 800.00, POSTAGE; 3572,MESTA, 31763.75, TAX COLL; 3573-214.50; 3574-103.88,PRYOR STONE, ROCK; 3575-23853.11; 3576-6265.21,PRYOR ASPHALT, ASPHALT; 3577-3361.61; 3578-2864.68,PRYOR STONE, ROCK; 3579-1522.50; 3580-761.25,STANDARD MATERIALS, CONCRETE.

MD: 262,OSDH, 52042.69, SRY; 263,RICOH USA, 196.43, SUPS; 264,GIBBS PLUMBING, 117.36, SERV; 265,SANOPI PASTEUR, 282.63, MEDICAL SUPS; 266,ABBOTT RAPID, 115.75, MEDICAL SUPS; 267,AT&T, 52.17, SERV. HWY: 1612,OKLA PTS, 150.65, SUPS; 1613,ADAIR RENTALS, 135.84, RENTAL; 1614,PRYOR WASTE, 11411.15, DUMPSTER; 1615,AMAZON, 130.29, SUPS; 1616,SOUTHERN TIRE, 420.00, SUPS; 1617,CPC, 298.98, SIGNS; 1618,AIRGAS, 250.08, LEASE; 1619,BOLT FIBER, 197.03, INTERNET SERV; 1620,PSO, 573.11, UTIL; 1621,STILLWATER MILLING, 12750.00, EQPT; 1622,SUNDANCE OFFICE, 491.45, SPLY;1623,OKLA PTS, 608.36, SUPS; 1624,YELLOWHOUSE, 1443.59, PTS; 1625,AIRGAS, 372.68, SUPS; 1626,DIRECT DISCOUNT TIRE, 7645.52, TIRES; 1627,DETWEILER, VERNA, 75.00, SERV; 1628,TULSA CO, 621.00, SIGNS; 1629,XEROX CO, 30.69, MLY FEE;

1630,BUILDERS WHOLESale, 44.94, SUPS; 1631,UNIFIRST, 595.56, SERV; 1632,BRUCKNERS, 501.39, SERV;
1633,INLAND TRUCK PTS, 335.92; 1634,P&K EQPT, 191.60, SUPS; 1635,AIRGAS, 367.45, LEASE; 1636,HARBOR
FREIGHT, 8.99, SUPS; 1637,SEMI CRAZY TRUCK WASH, 429.96, SUPS; 1638,ROSS, SOPHIA, 75.00, SERV;
1639,QUANTIE SALES, 1180.56; 1640,NEO ELECTRIC COOP, 179.63, UTIL; 1641,BALL, RYAN, 179.68, TRV; 1642,BALL,
RYAN, 13.22, TRV; 1643,ARMSTRONG BANK, 1400.47, LEASE; 1644,STEWART MARTIN KUBOTA, 120091.79, EQPT;
1645,BOXCER EQPT, 24500.00, EQPT.

RENTAL: 1,P&K EQPT, 76277.69, EQPT.
FF: 581,BONEY, GREG, DBA, 261.57, SERV; 582,NEO ELECTRIC COOP, 175.00, UTIL; 583,RWD#4, 25.00,
UTIL; 584-241.80; 585-123.09; 586-225.66, COMDATA, FUEL; 587,BURROWS AGENCY, 2873.00, INS.

STR: 312,GALLS, 1320.96, SUPS; 313,DIAMOND DRUGS INC, 775.21, MEDICAL SUPS; 314,TURN KEY
HEALTH 744.25, SUPS; 315,TURLEY SOLUTIONS, 1161.74, SERV; 316,DIGI SURVEILANCE, 85.00; 317,LAKELAND
OFFICE, 127.52, MLY FEE.

SSFCA: 534,SPEEDYS, 203.00, SERV; 535,WESTERN AUTO, 1413.44, SERV; 536,TRACTOR SUPPLY, 170.46,
SUPS; 537,KELLPRO, 1322.40, COMPUTER SOFTWARE; 538,TURLEY SOLUTIONS, 4151.74, SERV; 539,SUNDANCE
OFFICE, 119.84, SUPS; 540,LAKELAND OFFICE, 377.15, COPIER; 541,LAKELAND OFFICE, 27.20, COPIES.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve claims for payment, including but not limited to payroll claims. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to Adjourn. Yoder, Yes; Ball, Yes; Swift, Yes.

Approved this May 31, 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.