

June 6, 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., June 2, 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 31, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

Motion was made by Yoder, seconded by Commissioner Ball, to award 6-month Bid#1180 Asphalt Products to low bidders. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to award 6-month Bid#1181 Hot mix to Pryor Asphalt due to location and availability. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to award annual Bid#1182 Ballots to Mid-West Printing. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award annual Bid#1183, Rock to Pryor Stone. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award annual Bid#1184 Trash Service to Pryor Waste and Recycling. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award annual Bid#1185 Arched Pipe and Bid#1187 Round Pipe to Ferguson. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to award annual Bid#1186 HP Storm Pipe to DP Supply Co. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award annual Bid#1188 New and Used Pipe to low bid. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award annual Bid#1189 Concrete to low bidder Bull Tuff Mud Co. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to award Clay Gravel Bid#1190 to Klint Pursely Trucking. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to award Bridge Timber Bid#1191 to Leo Hicks Creosoting. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution to deposit \$14,268.36 and 1,428.75 received from Grand Gateway Economic Dev. Assn. for REAP 2149250, to the RWD#5 Project #18101 CDBG-ED-20. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Fire Board Association to send out a request for a qualification study for all Mayes County Fire Departments with the advertisement being paid from the General Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

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 strike agenda item 10. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item 11. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 12. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the GeoSafe Service Agreement for Mayes County for an amount of \$12,000.00 per year. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Prodigy Solutions-Inmate Phone Service Agreement. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve paying the invoice to pay TIF Attorney Nathan Ellis \$12,536.37. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 16. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Floodplain Permit for Mackenzie Hodges to construct a 640 Sq. Ft. 1 Bedroom Cabin located in Strange near Hudson Lake, 6644 N 4412 Rd. Strang, OK 74361. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table agenda item 18. Yoder, Yes; Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

2021-2022 911: 383,WALMART, 74.16, SUPS; 384,THE PAPER, 255.00, PUBLICATION; 385,QUILL CO, 136.37, SUPS; 386,OOWA, 183.57, UTIL.
 CBRI: 76-101924.43; 77-30376.72, DRILL RITE, ASPHALT; 78,ERGON ASPHALT, 3045.05, ROAD OIL.
 PFA: 12,PFA, 24486.83, TAX COLL.
 FST: 13,PFA, 73460.48, TAX COLL.
 FLOOD PLAIN: 11,JANZEN, JOHNNY, 100.00, SERV.
 GEN: 3803,TIGER CORRECTIONAL FOOD, 14102.79, SERV; 3804,WALMART, 80.43, SUPS; 3805,SUNDANCE OFFICE, 262.61, SUPS; 3806,WALMART, 171.62, SUPS; 3807,HBW, 275.50, SERV; 3808,COX, 6290.66, UTIL; 3809,WALMART, 451.39, SUPS; 3810,CHOUTEAU LIME, 6500.00, EQPT; 3811,YOUNG, JD, 127.72, MLY FEE; 3812,ALERT 360, 34.95, MLY FEE; 3813-24537.52; 3814-7006.42, DRILL RITE, ASPHALT; 3815-106.72; 3816-105.23, PRYOR STONE, ROCK; 3817,PRYOR ASPHALT, 10325.00, ASPHALT; 3818,ERGON ASPHALT, 792.17, OIL; 3819-2651.77; 3820-5001.30, PRYOR STONE, ROCK; 3821,TAKE TEN, 2400.00, TIRES; 3822,STANDARD MATERIALS, 1260.00, CONCRETE.
 MD: 276,SHREDDERS, 45.00, SERV; 277,HBW, 63.50, SERV; 278,C&D LAWN, 225.00, SERV; 279,HILLCREST HOSPITAL PRYOR, 135.00, SERV.
 HWY: 1702,DRILL RITE, 226685.30, ASPHALT; 1703,OK PARTS, 1091.19, SUPS; 1704,CABIN DIESEL SERV, 1486.67, PTS & LABOR; 1705,HAMILL METALS, 80.07, SUPS; 1706,UNIFIRST, 939.96, UNIFORM CLEANING; 1707,YODER TIRE, 370.00, TIRES; 1708,CATES RECYCLING, 350.00, PTS; 1709,WALMART, 66.74, SUPS; 1710,AMAZON, 29.99, EQPT; 1711,KSM EXCHANGE, 126.84, PTS; 1712,OREILLY, 811.03, SUPS; 1713,OK PARTS, 73.99, SUPS; 1714,UNIFIRST HOLDINGS, 1011.36, UNIFORM CLEANING; 1715,FASTENAL, 166.80, SUPS; 1716,OK PARTS, 558.93, TOOLS; 1717,FASTENAL, 285.17; 1718,SPRINGDALE TRACTOR KUBOTA, 766.01, PTS; 1719,CHOUTEAU PUBLIC WORKS, 93.41, UTIL; 1720,CINTAS CO NO. 2, 24.79, SUPS & SERV; 1721,MARMIC FIRE & SAFETY, 615.50, SERV; 1722,CONSOLIDATED COMM, 216.63, UTIL; 1723,PRYOR LUMBER, 140.49, SUPS; 1724,ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 1725,UNIFIRST HOLDINGS, 960.39, SERV; 1726,WADES WRECKER, 1818.75, TOWING; 1727,TAKE TEN, 465.00, SERV; 1728,COWBOY RIGS, 1864.00, SUPS; 1729,COWBOY RIGS, 50.00; 1730,SALINA PUBLIC WORKS, 42.00, UTIL; 1731,BALL, RYAN, 23.40, TRV; 1732,CATERPILLAR FINANCIAL, 1536.39, PMT; 1733,SNB BANK, 2653.33, LEASE; 1734-2175.73; 1735-2903.16, WELCH STATE BANK, LEASE & PMT; 1736,ODOT, 2883.16, PMT; 1737,WELCH STATE BANK, 1839.56, PMT; 1738-2355.30; 1739-2355.30, ARMSTRONG BANK, PMT; 1740,ODOT, 1470.76, PMT; 1741-1385.40; 1742-2335.36; 1743-1460.85; 1744-867.31; 1745-867.31, WELCH STATE BANK, PMT; 1746,ODOT, 1242.77, PMT; 1747,WARREN CAT, 314317.00, EQPT; 1748,DRILL RITE, 150806.90, ASPHALT.
 RM&P: 9,SUTTERFIELD TECHNOLOGIES, 42.40, SERV.
 FF: 617,VERIZON WIRELESS, 200.05, MLY FEE; 618,RWD #6, 56.00, UTIL; 619,AT&T, 161.65, UTIL; 620,RWD #9, 84.04, UTIL; 621,RCB, 4743.87, LEASE; 622,RWD #3, 20.00, UTIL; 623,METRO WASTE, 45.00, MLY FEE; 624,GRAND TELEPHONE, 70.56, UTIL; 625,RCB, 2913.36, LEASE; 626,AT&T MOBILITY, 75.19, UTIL; 627,CABIN DIESEL, 145.80, SERV; 628,RWD #6, 25.00, UTIL; 629,METRO WASTE, 55.00, MLY FEE.
 SCA: 25,TIGER CORRECTIONAL COMMISSARY, 4072.89, SUPS.
 STR: 332,BARKER CO, 2472.52, UNIFORMS; 333,WALMART COMMUNITY, 373.32, SUPS; 334,ELECTRICAL SERV, 500.00, SERV; 335,PFJ PERFORMANCE, 1354.15, SUPS; 336,PRYOR LUMBER, 131.32, SUPS; 337,SHREDDERS, 35.00, SHREDDER; 338-715.00; 339-225.00, ELECTRICAL SERV, SUPS; 340,BARKER CO, BOB, 814.32, SUPS.
 SSFCA: 592,ADVANTAGE TESTING, 80.00, TESTING; 593,OREILLY, 147.59, SUPS; 594,SPEEDYS, 228.51, SERV; 595,SHREDDERS, 35.00, SHREDDER; 596,GALLS INC, 129.60, EQPT; 597,FLEETCOR TECH, 6414.14, FUEL; 598,GOODYEAR COMM TIRE, 623.24, TIRES; 599,LAKELAND OFFICE, 26.97, COPIES; 600,IOOF LODGE #70, 1249.00, MLY FEE.

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

Approved this June 13, 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.