

June 13, 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 9, 2022. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Ball 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 June 6, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: Commissioner's asked them to speak when that agenda item comes up.

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 Yoder, seconded by Commissioner Swift, to approve the Tiger Correctional Services for Commissary Services Agreement. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Tiger Correctional Services for Food Services. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve paying for the FEMA Buyout Grant as follows: 25% from ARP Funds and 75% from the County General Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

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

NEW BUSINESS: NONE

Commissioner Yoder acknowledged receipt of a Tort Claim received from Robbi J. Duncan asking for \$1,879.41 for the repair of her windshield that was busted out from a hanging limb. Incident location was at 439 Rd. and 360 Section, Big Cabin/Adair in District 1. Clerk advised to send to District Attorney and ACCO.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma FY 2022-23. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Intent to Participate in ACCO-SIF Worker's Compensation Fiscal Year 2022-23 and choosing option 1 to pay in full \$246,656.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Sarah Hubbard and Michell Treat as Requisitioning Officers, Katie Miller and Randi Goree as Receiving Officers for the Mayes County Health Department. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to set a Special Hearing for petition seeking to annex additional territory to Rural Water District No. 5 in Mayes County for July 18, 2022 at 10:30 a.m. in the BOCC meeting room. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Health Department Annual on-going Service Agreements and the following Annual Contracts and Agreements with Mayes County BOCC on behalf of the Mayes County Health Department: AHS Pryor Hospital, LLC d/b/a Hillcrest Hospital Pryor, at \$80.00 per set of x-rays; Shredder's Inc, at \$45.00 per shredding service visit; Joanne Trout, \$1,000.00 per month for housekeeping/custodial services; C&D Lawn Care, weekly mowing and weed eat for \$75.00; AHS Pryor Hospital, LLC d/b/a Hillcrest Hospital Pryor MOU. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$798.60 received from RF Products, Inc. aka (JD's Auto Inc.) for scrap metal, to T-2A District 2. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Jail Use Agreement for the Town of Langley for \$30.00 per day per prisoner and a Dispatching Agreement for the Town of Langley at a rate of \$650.00 per month. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a transfer in the General Fund from 0001-1-2200-2005, M&O to 0001-1-2200-1110, Wages, Election Board. Yoder, Yes; Ball, Yes; Swift, Yes.

Tom Sawyer was present to discuss agenda item 18, He represents a group that opposes the TIF. They feel the TIF can't be amended or appealed until voted on in November.

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

Donna Ellis was present to speak on agenda item 19. She just wanted to make sure it stayed a private road and didn't become public. The Commissioner's let her know they were just naming the road nothing else.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve naming a new road to S4395 Lane. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve hiring Nancy Espinoza to a Full-Time janitorial position, with the same pay for now. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificates of Compliance: Refinery Processing LLC; Johnson & T Processing LLC; Alpha 777 Logistics, LLC. Yoder, Yes; Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE
UTILITY PERMITS: NONE

2021-2022 911: 387,UNIFIRST HOLDINGS, 37.00, SERV; 388,COMDATA, 199.56, FUEL; 389,DISH, 102.07, UTIL; 390-66.51; 391-285.84; 392-197.22; 393-300.11; 394-1.31, AT&T, UTIL; 395,CONSOLIDATED COMM, 520.00, SERV; 396,AT&T, 661.35, SERV; 397,CONSOLIDATED COMM, 164.06, UTIL; 398,GRAND TELEPHONE, 120.20, UTIL; 399,SST, 131.90, UTIL.

ARPA 2021: 24,BKL, 15026.00, SERV; 25,TURN KEY HEALTH, 30644.05, SERV.

CBRI: 79-1185.36; 80-718.82; 81-135.52; 82-745.17, PRYOR STONE, ROCK; 83,GUY ENGINEERING, 7810.20,

SIGNS.

GEN-W/H HWY: 3870,EGID, 630.83; 3873,OPERS, 15926.67; 3875,RCB, 16770.69.

GEN: 3876,SELMAN & CO, 22.99; 3877,WASHINGTON NATIONAL, 146.75; 3878,VERIZON, 1169.81, SERV; 3879,VISUAL FORCE, 12009.87, EQPT; 3880,OSU COOPERATIVE EXTENSION SERV, 13333.33; 3881,HAUENSTEIN, APRIL, 276.16, TRV; 3882,ROSE, MICHAEL, 424.71, TRV; 3883,AT&T, 194.72, UTIL; 3884,THE PAPER, 296.00, RENEWAL; 3885,PRYOR PRINTING, 189.00, SUPS; 3886,PITNEY BOWES, 86.25, LEASE; 3887,HILTON GARDEN, 96.00, LODGING; 3888,SIEMORE, WILL, 7463.00, SERV; 3889,THE PUBLIC FINANCE LAW GROUP, 12536.37, SERV; 3890,PRYOR PRINTING, 285.00, PRINTING; 3891,THE PAPER, 967.80, PUBLICATION; 3892,UNIFIRST HOLDINGS, 54.25, SERV; 3893,MASTERS, 95.00, SERV; 3894-694.12; 3895-600.32, EXPRESS, SERV; 3896,CINTAS CORPORATION NO. 2, 291.94, MEDICAL SUPS; 3897,ABSOLUTE TECH, 170.00, SERV; 3898,CRAIG CO. DETENTION CENTER, 200.00, SERV; 3899,LOWES, 113.05, SUPS; 3900,SISSONS, KAREN, 10.53, TRV; 3901,TRUE, SANDRA FAYE, 8.19, TRV; 3902,RICE, BARBARA, 15.21, TRV; 3903,BUTCHER, CONNIE, 22.23, TRV; 3904,COLLINS, NANCY, 16.38, TRV; 3905,BRADSHAW, WINIFORD, 7.02, TRV; 3906,RADCLIFFE, PHYLLIS, 4.68, TRV; 3907,CASEY, STEPHANIE, 4.10, TRV; 3908,DAY, VELMA, 3.51, TRV; 3909,GARDINE, JONNA, 10.53, TRV; 3910,GROSSMAN, JENNIFER, 8.78, TRV; 3911,HILLIGOSS, BETTYE ANNE, 17.55, TRV; 3912,HUGHES, ROSE, 10.53, TRV; 3913,KING, TIMOTHY, 8.19, TRV; 3914,LEE, RONDA, 7.02, TRV; 3915,MCCOLLOUGH, SAMUEL, 5.85, TRV; 3916,MERRITT, JERI, 9.36, TRV; 3917,POTTER, TAWNYA, 18.72, TRV; 3918,REMER, MARIE ANNETTE, 10.53, TRV; 3919,TRAMEL, JIMMY, 14.04, TRV; 3920,WALKER, JUANITA, 21.06, TRV; 3921,ADAMS, SHARON, 15.21, TRV; 3922,BOSTON, REBECCA, 8.19, TRV; 3923,BRIXEY, BRENDA, 16.38, TRV; 3924,DOUSE, CAROLINE, 7.02, TRV; 3925,ENGLAND, VIRGINIA, 21.06, TRV; 3926,HALL, DOLORES, 21.06, TRV; 3927,LAWSON, MARY, 12.87, TRV; 3928,MCCLELLAN, DONALD, 16.38, TRV; 3929,McCRABB, SANDRA, 11.70, TRV; 3930,OSBORN, DONNA, 15.21, TRV; 3931,SCHOONMAKER, HELEN, 10.53, TRV; 3932,SCOTT, FRANKIE, 11.70, TRV; 3933,SHAFER, LINDA, 11.70, TRV; 3934,WEYEN, KAY, 21.06, TRV; 3935,ALBERTY, IMOGENE, 10.53, TRV; 3936,BUTCHER, MATTHEW, 15.21, TRV; 3937,COUCH, LUCINDA, 15.21, TRV; 3938,CURTSSINGER, JEFFERY, 9.36, TRV; 3939,DAVIS, CAROL, 4.68, TRV; 3940,DOWNING, SANDRA, 22.23, TRV; 3941,FITE, CAROLYN DARLENE, 19.89, TRV; 3942,GRIFFIN, LORRENE, 12.87, TRV; 3943,GRIMSLEY, SHIRLEY, 10.53, TRV; 3944,HARP, SHARON, 26.91, TRV; 3945,HAYES, SHERRY, 21.06, TRV; 3946,HOKIT, KAREN, 17.55, TRV; 3947,HORN, LUCINDA, 23.40, TRV; 3948,HOWARD, GLENDA, 17.55, TRV; 3949,JARVIS, DORA, 19.89, TRV; 3950,MILEY, MAYME, 16.38, TRV; 3951,REIST, MIRIAM, 14.04, TRV; 3952,MAYES COUNTY ELECTION BOARD, 21.06, TRV; 3953,RUTHERFORD, JOEL, 28.08, TRV; 3954,SHAVER, CAROLYN, 17.55, TRV; 3955,SMITH, OLETTA, 26.91, TRV; 3956,TAYLOR, TINA, 18.72, TRV; 3957,MOORE, RENITA, 10.53, TRV; 3958,DICKENS, GREG, 30.42, TRV; 3959,JOHNSON, JUDITH, 10.53, TRV; 3960,JOSLIN, SHELLEY, 15.21, TRV; 3961,WOLF, KAYLEE, 21.06, TRV; 3962,EARP, LANA, 17.55, TRV; 3963,SMIDDY, VICKI, 11.70, TRV; 3964,GANN, MATTHEW, 10.53, TRV; 3965,FIKES, PATRICIA, 19.89, TRV; 3966,ANDRASKO, GEORGE, 30.42, TRV; 3967,TROUT, STEVEN, 3.51, TRV; 3968,STANDFIELD, MAUREEN, 3.51, TRV; 3969,SPC OFFICE PRODUCTS, 49.99, SUPS; 3970,AT&T, 49.34, SERV; 3971-823.65; 3972-2846.19; 3973-1155.66, PRYOR STONE, ROCK; 3974,PRYOR ASPHALT, 18325.40, ASPHALT; 3975,DUNHAMS ASPHALT, 3210.17, ASPHALT; 3976,PRYOR STONE, 1191.28, ROCK; 3977,PRYOR ASPHALT, 12316.25, ASPHALT; 3978-1679.83; 3979-839.23, PRYOR STONE, ROCK; 3980,RAILROAD YARD, 15661.94, PIPE.

MD: 280,TULSA ER, 40.00, MEDICAL; 281,CLIFFORD POWER, 432.00, SERV; 282,MCKESSON MEDICAL-SURGICAL, 63.25, MED SUPS; 283,RICOH USA INC-LEASE PMTS, 196.43, SUPS; 284,LOWES, 969.80, SUPS; 285,PITNEY BOWES CREDIT, 237.66, SERV; 286,AT&T UVERSE, 62.16, SERV.

HWY-W/H: 1752,OPERS, 252.00; 1754,RCB, 894.61.

HWY: 1755,P&K EQ, 850.61, PTS; 1756,WELDON PTS, 1027.48, SUPS; 1757,YELLOWHOUSE MACHINERY, 152.40, SUPS; 1758,PRYOR WASTE, 325.00, SERV; 1759,P&K EQPT, 73.19, PTS; 1760,YELLOWHOUSE MACHINERY, 1537.05, GRADER BLADES; 1761,OKLAHOMA PARTS SUPPLY, 122.04, PT TIME HELP; 1762,QUANTIE SALES & SERV, 379.32, BATTERIES; 1763,CABIN DIESEL SERV, 979.83, PTS & LABOR; 1764,AMAZON, 40.99, PTS; 1765,SUNDANCE OFFICE SUPPLY, 60.66, SUPS; 1766,ABSOLUTE TECH, 45.00, SERV; 1767,WARREN CAT, 138.11, PTS; 1768,HAMILL METALS, 25.99, SUPS; 1769,WELDON PTS, 206.46, SERV; 1770,DETWEILER, VERNA, 75.00, CLEANING SERV; 1771,XEROX CO, 47.65, MLY FEE; 1772,AT&T FIRST NET, 136.74, UTIL; 1773,PSO, 635.98, UTIL; 1774,UNIFIRST HOLDINGS, 215.24, UNIFORMS; 1775,QUANTIE SALES & SERV, 218.89, SUPS; 1776,TRACTOR SUPPLY, 346.96, SUPS; 1777,PRITCHETTS SERV STATION, 261.00, SERV; 1778,QUANTIE SALES & SERV, 937.97, SUPS; 1779,STEWART MARTIN KUBOTA, 372.07, SUPS; 1780,H&L TOOTH CO, 1100.00, PTS; 1781,EXPRESS, 522.60, TEMP; 1782,PRITCHETTS SERV STATION, 40.00, SERV; 1783,STRIDER GIS, 1500.00; 1784,SPRINGDALE TRACTOR, 49.17, SUPS; 1785,AT&T FIRST NET, 103.15, UTIL; 1786,SPRINGDALE TRACTOR-KUBOTA CENTER, 84.04, PTS; 1787,QUANTIE SALES & SERV, 25.99, PTS; 1788,PRITCHETTS SERV STATION, 40.00; 1789,CHOUTEAU LIME, 240.00; 1790,NEO ELECTRIC COOP, 201.13, UTIL.

RMP: 10,MIDWEST PRINTING, 415.00, SERV.

FF: 630,MUNICIPAL EMERGENCY SERV, 830.00, FF GEAR; 631,NEO ELECT, 216.00, UTIL; 632,AT&T, 170.74, UTIL; 633,BOLT FIBER OPTIC, 75.99, SERV; 634,COMDATA, 269.31, FUEL; 635,COMDATA, 120.17, FUEL; 636,AT&T FIRST NET, 296.40, UTIL.

SCA: 26,PRODIGY SOLUTIONS, 1395.00, SUPS.

STR: 341,GIBBS PLUMBING, 3052.32, SERV; 342,COOK'S DIRECT, 204.22, SUPS.

SSFCA: 601,PRITCHETTS SERV STATION, 200.00, FUEL; 602,TRACTOR SUPPLY, 52.99, SUPS; 603,WESTERN AUTO, 963.73, SERV; 604,WADES WRECKER, 237.85, SERV; 605,SUNDANCE OFFICE SUPPLY, 255.61, SUPS; 606,WESTERN AUTO, 500.43, SERV; 607,POSTMASTER, 290.00, POSTAGE; 608,TURNER, JERROD, 3980.00, SERV; 609,FILMWORX DESIGNS, 2148.00, EQPT.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, 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 20, 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.