

June 20, 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 16, 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 Ball led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the minutes of June 13, 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 Yoder, seconded by Commissioner Ball, to table agenda item 7b. Yoder, Yes; Ball, Yes; Swift, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the following Requisitioning and Receiving Officers: Locust Grove Fire Department, Requisitioning Jerrod Turner and Jesse Carney, Receiving Gabriel Johnson and Mark Hendrickson; Strang FD, Requisitioning will be Rodney Schilt and Shannon Newell, Receiving will be Travis Berka and Linda King; Pryor FD, Requisitioning will be BK Young and James Baumert, Receiving will be Don Hess and Randy Gibbs; Assessors Office, Requisitioning will be Yolanda Thompson and Lyndsey Graves-Scott, Receiving will be Misty Rosamond and Dana Robison; Treasurer's Office, Requisitioning will be Bobbie Martin and Johna Bradshaw, Receiving will be Lacy Hinkel and Amber Elam; COVID Aid and Relief, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Dana Thompson; MESTA, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Steve Vanhorn; General Fund, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Dana Thompson and Clint Dixon; Commissioner's, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Dana Thompson; Flood Plain, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Mike Dunham and Dana Thompson; Emergency Management, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Johnny Janzen and Mike Dunham; ARP Funds, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Matt Swift and Dana Thompson; RWD#5 Project #18101 CDBG-ED 20, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Curt Stutzman and Gene Miller; Rental Fund, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Danny Hedrick and Kelly Brown; PFA and FST, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Micki Franks; District 1, Requisitioning will be Matt Swift and Beau Kester, Receiving will be Micki Franks and Travis Ramsey; District 2, Requisitioning will be Darrell Yoder and Grant Yates, Receiving will be Cliff Wofford and Seth McCoy. Yoder, Yes; Ball, Yes; Swift, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Resolutions to deposit to the General Fund: \$3.18 received from Mike Dunham, for reimbursement for an accidental purchase from Wal-Mart; \$896.94 received from the City of Pryor Creek, for reimbursement for Pryor's portion of consolidated 911 network that was paid for by E911 from 27-2, to be deposited to the General Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the following Dispatching Agreements with the Mayes County BOCC: Town of Adair at a rate of \$1,000.00 per month to be paid monthly; Town of Locust Grove at a rate of \$3,000.00 per month to be paid monthly. The following Jail Use Agreement with the Mayes County BOCC: Town of Locust Grove at a rate of \$30.00 per day for each prisoner; City of Pryor Creek at a rate of \$30.00 per day for each prisoner; Town of Adair at a rate of \$30.00 per day for each prisoner. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$2,220.00 from 0001-1-1000-2005 to 0001-1-2400-1110 for wages. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve School Resource Officers Agreement between Mayes County BOCC and Locust Grove Public Schools and Chouteau-Mazie Public Schools. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Turn Key Contractual Renewal for 2022-23 to be paid from ARPA Funds for the next FY. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve raising the mileage reimbursement for all County Officials and employees to 62.5 per mile effective July 1, 2022 through December 31, 2022 set by the IRS IR-2022-124. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve Interlocal Agreement between The City of Pryor and Mayes County 911. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve two Interlocal Agreements between GRDA and Mayes County BOCC on behalf of Mayes County 911. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$5,000.00 from 1321-2-8206-2005 to 1321-2-8206-4110 for Strang FD Lease Payment. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Financial Statement for Resale Property Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution authorizing Mayes County Treasurer to invest surplus funds into statutorily approved investments. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a software lease and maintenance agreement between Mayes County BOCC on behalf of the Mayes County Treasurer and TM Consulting, Inc. for \$1,508.00 per month. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a residual balance transfer of \$28,995.43 from 7402-Excess Resale to 1220-Resale. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the payment of indigent burial costs for Robin Shuler in the amount of \$400.00 to Shipman's Funeral & Cremation from the charity fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve increase from the ARP Funds for Pictometry Change that went from \$99,893.97 to \$100,713.97 for an additional 2,000 changes that were found. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Software Support Agreement with LandMark. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to strike agenda item 27. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an Independent Contractor Agreement between Mayes County BOCC on behalf of the Mayes County Assessor and William B. Sisemore DBA Green Country Valuation Services LLC., with a rate of \$20.00 per parcel. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the OnSolve LLC, aka (CODE RED) renewal invoice for \$15,324.75. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificates of Compliance: Drippin Terps, LLC; Popcann Inc; Forbus Farms LLC; The Lite Processing. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to exit regular session and enter to executive session regarding Natasha Dodson, Plaintiff v. The Board of County Commissioners of Mayes County Case No. CIV-18-221-TCK-FHM. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to exit executive session and enter to regular session. Yoder, Yes; Ball, Yes; Swift, Yes.

No Action on 31.3

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Utility Permit request from Jonathan Shafer to install water and electric at 446 by boring in District 3. Yoder, Yes; Ball, Yes; Swift, Yes.

2021-2022 911: 400, OCL, 36.20, SIGN; 401, CINTAS CORP NO 2, 26.17, SERV; 402, OK NATURAL GAS, 36.41,

UTIL.

ARPA 2021: 26, BKL, 10999.00, SERV.

CBRI: 84, AGRILAND FS, 24932.43, FUEL.

DONATIONS: 2, VOICE PRODUCTS, 17506.00, EQPT.

GEN: 3982, PREMIER SIGNS & DESIGN, 285.00, SERV; 3983-87.81; 3984-561.02; 3985-520.93, SCARBOROUGH, CASEY, TRV; 3986, QUILL CO, 1657.50, SUPS; 3987, XEROX CORP, 150.83, MLY FEE; 3988, YOUNG, JD, 57.60, COPIES; 3989, GRAVESCOTT, LYNDSLEY, 113.81, TRV; 3990, HARDY, MELINDA, 80.53, TRV; 3991, THOMPSON, YOLANDA, 157.95, TRV; 3992, M3 STORAGE SOLUTIONS, 350.00, EQPT; 3993, AIRE-MASTER OF AMERICA, 183.81, SERV; 3994, EXPRESS, 694.12, SERV; 3995, VYVE, 73.76, UTIL; 3996, THE PAPER, 30.06, PUBLICATION; 3997, ABSOLUTE TECHN, 184.99, SERV; 3998, COX, 400.19, UTIL; 3999, C&R OIL CO, 122.73, FUEL; 4000, DIGI SURVEILANCE, 82.50, SERV; 4001, COMDATA, 471.32, FUEL; 4002, AMAZON, 625.80, SUPS; 4003, VERIZON, 120.03, UTIL; 4004, PRYOR STONE, 1654.05, ROCK; 4005, DP SUPPLY, 639.20, PIPE; 4006, PRYOR ASPHALT, 23769.33, ASPHALT; 4007, ERGON ASPHALT, 4235.57, OIL; 4008, PRYOR ASPHALT, 23903.85, ASPHALT; 4009, AGRILAND FS, 28531.99, FUEL; 4010, PRYOR STONE, 447.59, ROCK.

MD: 287-51174.98; 288-55486.48, OSDH, SLY; 289, HOLIDAY INN, 208.00, TRV.

HWY: 1791, CPC, 125.75, SUPS; 1792, UNIFIRST HOLDINGS, 672.36, SERV; 1793, BG PRODUCTS, 1227.00, SUPS; 1794, P&K EQPT, 473.69, PTS; 1795, WINZER CORP, 953.56, SUPS; 1796, BUCKHORN DIESEL, 200.00, PTS & LABOR; 1797, AMAZON, 704.94, PTS; 1798, PREMIER SIGNS, 770.00, SUPS; 1799, CABIN DIESEL, 104.86, PTS; 1800, P&K EQPT, 1002.41, PTS; 1801, BOLT FIBER OPTIC, 197.03, SERV; 1802, US CELLULAR, 170.29, UTIL; 1803, WELDON PTS, 147.96, SUPS; 1804, PSO, 588.87, UTIL; 1805, CABIN DIESEL, 7.10, PTS; 1806, P&K EQPT, 217.30, PTS; 1807, SWIFT, MATHEW, 25.00, FEE; 1808, XCESSORIES SQUARED, 1365.50; 1809, ECA AST, 510.00, SERV; 1810, PRYOR LUMBER, 67.83, SUPS; 1811, P&K EQPT, 374.65, SERV; 1812, O&M SALES, 95.50, EQPT; 1813, THE PAPER, 21.40, PUBLICATION; 1814, SYNTECH, 1175.00, MAINTENANCE AGREEMENT; 1815, DETWEILER, VERNA, 75.00, CLEANING SERV; 1816, PREMIER TRUCK GROUP, 668.67, PTS; 1817, PREMIER TRUCK GROUP, 668.76, PTS; 1818, ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 1819, THE DIESEL SHOP, 4650.00, SERV; 1820, HOME DEPOT, 131.51, SUPS; 1821, OREILLY, 143.81, PTS; 1822, KELLOGG ENGINEERING, 5000.00; 1823, OREILLY, 48.84, PTS; 1824, DETWEILER, VERNA, 75.00; 1825, TULSA COUNTY, 254.20, SIGN; 1826, PREMIER TRUCK GROUP, 4135.00, SERV; 1827, YODER TIRE, 40.00, SERV; 1828, WARREN CAT, 1042.46, GRADER BLADES; 1829, UNIFIRST HOLDINGS, 237.67, UNIFORM CLEANING; 1830, WARREN CAT, 151.02, PTS; 1831, MAZIE LUMBER, 185.90, SUPS; 1832, O&M SALES, 290.00, SUPS; 1833, PRYOR LUMBER, 778.74, SUPS; 1834, OREILLY, 786.81, SUPS; 1835, ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 1836, PRYOR LUMBER, 15.92, SUPS; 1837, FASTENAL, 187.83, SUPS; 1838, UNIFIRST HOLDINGS, 191.92, SERV; 1839, EXPRESS, 2117.20; 1840-18.84; 1841-20.99; 1842-53.90; 1843-3.10, QUANTIE SALES, SUPS; 1844, CINTAS CORP NO. 2, 54.41, MEDICAL SUPS; 1845, QUANTIE SALES, 50.69; 1846, SPRINGDALE TRACTOR KUBOTA, 472.44, PTS; 1847, QUANTIE SALES, 335.61, SUPS; 1848, OK NATURAL GAS, 218.28, UTIL; 1849, ARMSTRONG BANK, 1400.47, LEASE.

FF: 637, COMDATA, 682.61, FUEL; 638, HAMILL METALS, 492.08, SUPS; 639, CONTINENTAL REFUSE SERV, 40.00, SERV; 640, RWD #4, 25.00, UTIL; 641, J&J CUSTOM FIRE, 5763.00, TANK; 642, CASCO, 1741.00, FF EPT;

643,AMERICAN BANK OF OK, 27331.33, PMT; 644,COMDATA, 336.15, FUEL; 645-123.83; 646-36.41, OK NATURAL GAS, UTIL; 647,LUTZ CONSTRUCTION, 3997.71, SERV.

STR: 343,MESTA, 1068.00, INMATE MED; 344,MARMIC FIRE & SAFETY, 519.49, LIGHTS; 345,TURN KEY HEALTH, 892.46, SUPS; 346,MARMIC FIRE & SAFETY, 421.00, SERV; 347,DIAMOND DRUGS, 5303.63, MEDICAL SUPS; 348,TURLEY SOLUTIONS & INNOVATIONS, 1161.74, SERV; 349,LAKELAND OFFICE, 32.70, MLY FEE; 350,SUNDANCE OFFICE, 507.95, SUPS; 351,VYVE, 64.48, SERV.

SSFCA: 610,OLETS-DEPT, 525.00, SERV; 611,WADES WRECKER, 232.83, TOWING; 612,FLEETCOR TECH, 6432.32, FUEL; 613,OLETS-DEPT, 525.00, SERV; 614,TURLEY SOLUTIONS, 4151.74, SERV; 615,WADES WRECKER, 282.70, SERV; 616,SUNDANCE OFFICE, 251.74, SUPS; 617,ROCIC, 300.00, SERV; 618,PRECISION DELTA CORP, 5235.00, AMMO; 619,BADLANDS TACTICAL TRAINING, 700.00, TRAINING CLASSES.

**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.**

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Approved this June 27, 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.