

June 27, 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 24, 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 Ball, seconded by Commissioner Swift, to approve the minutes of special meeting of June 13, 2022 and regular minutes from June 20, 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 6a. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Yoder, seconded by Commissioner Ball, to table agenda item 6b. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Requisitioning and Receiving Officers: District 3, Requisitioning Officers will be Ryan Ball and Timothy Goins, Receiving will be Kim Burgess and Mitch Watson; Chimney Rock FD, Requisitioning will be Adam Wolf and Randy Hix, Receiving will be Rodney Keener and Randy Monk. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve an Appropriation of \$264,661.17 to T-County Highway and the following Cash Accounts: \$322.00 to 1204, CAR Fund: \$49,747.02, to 1103, CBRI Fund; \$965.00 to 1208, CCLF; \$1,667.00 to 7210, Court Clerk RM&P; \$52,858.14 to 1315, County Jail Sales Tax Revolving Fund; \$36,475.37 to 1201, E-911 Funds; \$82,409.58 to 1309, Fairground Sales Tax Fund; \$105,706.00 to 1321, Firefighters Revolving Fund; \$1,545.09 to 7205, Law Library; \$26,427.68 to 1306, Courthouse Maintenance(PFA); \$8,710.00 to 1209, RM&P; \$5,002.29 to 1241, Rental of County Property; \$35,236.91 to 1220, Resale; \$8,407.42 to 1223, SCA; \$154,206.47 to 1226, Sheriff's Service Fee; \$52,923.82 to 1319, Sales Tax Revolving; \$1,010.00 to 1230, Treasurer's Certification Fee; \$5,155.00 to 7207 Mental Health Court Program; \$3,991,904.46 to 1566, American Rescue Plan; \$2,534.00 to 7206, Drug Court; \$15,697.11 to 1401, RWD#5 Project 18101; \$52,719.25 to 1211, Court Clerk Payroll; \$111,332.78 to 7402, Excess Resale. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Temporary Appropriation of \$27,193,597.00 for Mayes County and a Temporary Appropriation of \$3,540,187.00 for the Mayes County Health Department. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution to execute the Agreement establishing the Association of County Commissioners of Oklahoma. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve intent to participate in ACCO-SIG with a onetime payment of \$320,547.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Agreements to repair and maintain streets and alleys: Town of Adair; Town of Locust Grove; Town of Langley; Town of Pensacola; Town of Strang. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an annual maintenance contract between Schindler Elevator Corporation and Mayes County for Elevator Maintenance. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution for Lease Purchase Agreements for County Equipment. 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 Yoder, to approve the application from the Hospital for a boiler to be paid with ARPA funds. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Grand Gateway Annual Membership for FY 2023 for \$8,000.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve renaming private drive and readdress residents at 1501 W 630, Chouteau Oklahoma will change to SW 630 Ln. with an address number range of 1185-1500. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve renaming private drive and readdress residents at 2819-2825 W 588 Chouteau to be named S4322 Ln. with address numbers ranging from 9750-9869. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Juvenile Detention Agreement between Western Plains Youth and Family Services in. and the Board of County Commissioners for \$68.00 per child per day. Yoder, Yes; Ball, Yes; Swift, Yes.

No Action on Agenda item 22.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following OMMA Certificates of Compliance: Xtreme Genetics LLC; Native Smoke, Processor; Native Smoke, Dispensary. 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: NONE

2021-2022 911: 403,CURTIS, KENNETH, 2729.80; 404,JAMES, TAMMY, 2007.89; 405,MASON, BAYLEE, 2666.05; 406,MONK, SHELBY, 469.12; 407,PEPER, GARY, 2735.37; 408,EGID, 2469.46; 409,LONNIE ECK, 1080.00; 410,OKLA PUBLIC EMP, 2520.68; 411,OTC, 486.00; 412,RCB, 3143.53; 413,MUSKOGEE COMM, 2839.00, SERV/PTS; 414,OCI, 38.45, SIGNS; 415,WALMART, 220.35, SUPS; 416,MESTA, 2432.16, SERV; 417,AT&T, 9.88, SERV; 418,AT&T, 62.16, SERV. ARPA 2021: 27,PICTOMETRY, 100713.97, SERV. CRT W/H: 120,EGID, 1842.80; 122,OPERS, 1880.84; 124,RCB, 1912.67. GEN-W/H: 4056,OPERS, 15956.59; 4058,RCB, 17196.63; 4152,EGID, 79733.36; 4155,OPERS, 58893.30; 4159,RCB, 65788.81.

GEN: 4162,MUSKOGEE COMM, 625.00, SERV; 4163,WALMART, 466.31, SUPS; 4164,SUNDANCE OFFICE, 635.49, SUPS; 4165,PREMIER SIGNS, 137.50, DECALS; 4166-7051.15; 4167-7365.84, TIGER CORRECTIONAL FOOD, SERV; 4168,WALMART, 246.08, SUPS; 4169,AMAZON, 652.93, SUPS; 4170,WALMART, 246.97, SUPS; 4171-506.25; 4172-863.95, AF3 TECH SOLUTIONS, SUPS; 4173,EXPRESS, 694.12, SERV; 4174,PROFESSIONAL PEST CONTROL, 150.00, SERV; 4175,CINTAS CORP NO. 2, 247.84, MEDICAL SUPS; 4176-27.54; 4177-19.15, THE PAPER, PUBLICATION; 4178,AZTEC LOCKSMITH, 185.00, SERV; 4179,THE PAPER, 13.65, PUBLICATION; 4180,MARMIC FIRE&SAFETY, 567.45, SERV; 4181-720.46; 4182-7006.29, MUNICIPAL UTIL, UTIL; 4183,PRYOR LUMBER, 90.07, SUPS; 4184,WALMART, 633.94, TRV; 4185,PRYOR LUMBER, 29.50, SUPS; 4186,WALMART, 135.19, SUPS; 4187,PRYOR LUMBER, 32.34, SUPS; 4188,WALMART, 417.16, SUPS; 4189,CBI ELECTRIC, 39.00, SUPS; 4190,NEO ELECTRIC COOP, 36.87, UTIL; 4191,YOUNG, JD, 32.42, SUPS; 4192,RCB, 132.09, WITHHOLDINGS; 4193-1867.24; 4194-1718.88, AT&T, UTIL/SERV; 4195,NEO ELECTRIC COOP, 97.04, UTIL; 4196,SHIPMANS FUNERAL, 400.00, CHARITY; 4197,PRYOR ASPHALT, 24173.48, ASPHALT; 4198,ERCON ASPHALT, 1620.95, OIL; 4199,PRYOR ASPHALT, 12151.05, ASPHALT; 4200-33062.50; 4201-2484.37, B&J OIL CO, FUEL; 4202,AGRILAND FS, 19.04, FUEL; 4203,DUNHAMS ASPHALT, 3598.56, ASPHALT; 4204-2824.16; 4205-2812.31; 4206-434.84; 4207-2407.75; 4208-110.84; 4209-559.67, PRYOR STONE, ROCK; 4210,CORE&MAIN, 3708.00, PIPE; 4211,PRYOR STONE, 1717.37, ROCK; 4212,TAKE TEN TIRES, 3587.13.

MD: 290,HOLIDAY INN, 238.00, TRV; 291,THOMPSON, DARLA, 163.00, TRV; 292,CLIFFORD POWER SYSTEMS, 143.77, SERV; 293,RITETEMP REFRIDGERATION, 120.00, MLY FEE; 294,TAYLOR TECH, 54.60, SUPS; 295,AMAZON, 426.60, SUPS; 296,HOME DEPOT, 110.50, SUPS; 297,MUNICIPAL UTIL BOARD, 1414.62, UTIL; 298,WALMART, 222.82, SUPS.

HWY-W/H: 1853,OPERS, 252.00; 1855,RCB, 981.97.

HWY: 1856,HOME DEPOT, 501.20, SUPS; 1857,CABIN DIESEL SERV, 248.24; 1858,CPC, 551.69, SIGNS; 1859,P&K EQPT, 172.52, PTS; 1860,OK PTS SUPP, 154.99, PTS; 1861,DIRECT DISCOUNT, 3547.88, TIRES; 1862,AMAZON, 37.99, PTS; 1863,P&K EQPT, 1108.68, PTS; 1864,PRYOR WASTE, 325.00, SERV; 1865,SUNDANCE OFFICE, 109.46, SUPS; 1866,OK PTS SUPP, 39.18, PTS; 1867-16.84; 1868-2.51, OREILYS, PTS; 1869,UNIFIRST HOLDINGS, 222.84, CLEANING; 1870,DUNHAMS ASPHALT, 3160.08, ASPHALT; 1871,WADES WRECKER, 650.00, SERV; 1872,SPRINGDALE TRACTOR, 2989.61, PTS; 1873,JOCO EQPT, 2300.00; 1874,UNIFIRST HOLDINGS, 203.64, SERV; 1875,PRYOR LUMBER, 13.29, SUPS; 1876,DETWEILER, VERNA, 75.00; 1877,GIBBS PLUMBING, 1817.74, SERV; 1878,KSM EXCHANGE, 6127.50, RENTAL; 1879,WALMART, 61.80, SUPS; 1880,PRITCHETTS SERV, 92.00; 1881,WALMART, 257.28, SUPS; 1882,EXPRESS, 1256.25; 1883,UNIFIRST HOLDINGS, 159.92, SERV; 1884,WADES WRECKER, 550.00, TOWING; 1885,CABIN DIESEL, 755.00, SERV; 1886,PRITCHETTS SERV, 17.00, SERV; 1887,KSM EXCHANGE, 285.54, PTS; 1888,PRITCHETTS SERV, 40.00, SERV; 1889,FLEETPRIDE, 76.80, PTS; 1890,ROSS, SOPHIA, 67.50, SERV; 1891,QUANTIE SALES&SERV, 16481.94, EQPT; 1892,UNIFIRST HOLDINGS, 227.19, SERV; 1893,PSO, 109.31, UTIL; 1894,PRITCHETTS SERV, 220.00; 1895,QUANTIE SALES&SERV, 17.99, SUPS; 1896,SEMI CRAZY TRUCK WASH, 95.96, SUPS; 1897,HOLIDAY INN, 192.00, TRV; 1898,CATERPILLAR FINANCIAL, 5000.00, LEASE; 1899,ERCON ASPHALT, 1968.97, OIL.

RES-W/H: 202,EGID, 896.42; 203,OPERS, 1326.91; 205,RCB, 1401.27.

RMP-W/H: 12,EGID, 675.48; 13,OPERS, 117.04; 15,RCB, 752.25.

FF: 648,PSO, 135.52, UTIL; 649,VERIZON WIRELESS, 40.01, UTIL; 650,NEO ELECTRIC COOP, 323.00, UTIL; 651,RWD #5, 29.49, UTIL; 652,NEO ELECTRIC COOP, 395.00, UTIL; 653,CASCO, 931.00, FOAM; 654,MUNICIPAL EMERGENCY SERV, 3000.00, EQPT; 655,CASCO INDUSTRIES, 1359.00, FOAM; 656-259.07; 657-358.87, PSO, UTIL; 658,OREILLY, 151.95, SUPS.

STR-W/H: 371,EGID, 1093.64; 373,OPERS, 14063.98; 375,RCB, 12376.32.

STR: 378,DIAMOND DRUGS INC, 1474.41, MEDICAL SUPS; 379,IMI, 2513.00; 380,MASTERS, 75.00, SERV; 381,GIBBS PLUMBING, 676.22, SERV; 382,WALMART, 137.75, SUPS; 383,PFG PERFORMANCE FOOD SERV, 74.02, SUPS; 384,SHREDDERS INC, 35.00, SHREDDER; 385,ICS JAIL SUPPLIES, 1331.40, SUPS; 386,DDS DENTURES, 370.00, INMATE MED; 387,MASTERS, 75.00; 388,MELTONS, 120.00, SERV; 389,DDS DENTURES, 185.00, INMATE MED; 390,PFG PERFORMANCE FOOD SERV, 582.90, SUPS; 391,SUNDANCE OFFICE, 994.80, SUPS; 392-750.00; 393-597.60, IMI, SERV.

SSFCA-W/H: 649,EGID, 3754.24; 651,OPERS, 4426.03; 654,RCB, 4902.53

SSFCA: 655,WASHINGTON NATIONAL INSURANCE, 30.30; 656,OK POLICE SUPP, 1151.92, UNIFORMS; 657,PRITCHETTS SERV, 320.00, FUEL; 658,SPEEDY'S, 241.06, SERV; 659,WESTERN AUTO, 300.00, SERV; 660,SHREDDERS INC, 35.00, SHREDDER; 661,LAKELAND OFFICE, 40.00, SUPS; 662,WESTERN AUTO, 941.61, SERV; 663,VISUAL FORCE, 934.32, EQPT.

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

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

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to take action based on order preference of interviews from Executive Session with a pay of \$55,000.00 a year. Yoder, Yes; Ball, Yes; Swift, Yes.

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

(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.