

July 5, 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 30, 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 Swift led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the minutes of June 27, 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.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the contract agreement between Mayes County and Turley Solution and Innovations (TSI) for IT Services. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Commissioner Yoder, acknowledged receipt of a Tort Claim received from Gavin Earls asking for \$70.00 for repairs to his tire from hitting a pot hole in District 2. Clerk advised to send to ACCO and D.A.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Health Department monthly reports. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve agreement to repair and maintain streets and alleys for the Town of Sportsman Acres. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Contract between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center for \$38.97 per child per day. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Detention Services Agreement by and between Community Works, LLC (Cleveland County) and the County of Mayes for \$44.50 per child per day and (Pottawatomie County) \$44.50 per child per day. Yoder, Yes; Ball, Yes; Swift, Yes.

No action on 13.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the acceptance letter for Mayes County Hospital Authority ARPA Funds Boiler Project and signatures to execution of contract part 2 Construction/Acquisition for \$197,169.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Jail Use Agreement between the BOCC and the Town of Chouteau for a rate of \$30.00 per day for each prisoner and a Dispatching Agreement for \$1,000.00 per month. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a contract for On-Call professional services with Guy Engineering for FY2023. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal and Insurance Verification for FY 2023. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution to deposit \$38,521.67 received from the Department of Emergency Management, for Sate portion of May 2015 flood to be split between the following accounts: \$22,522.04 to T-2A(D-1); \$12,874.63 to T-2A (D-2); \$3,125.00 to FST. Yoder, Yes; Ball, Yes; Swift, Yes.

OMMA Certificates of Compliance: NONE

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Utility Permit request from Enable Oklahoma Intrastate Transmission to install a 6" gas line by boring local road CR540 approximately 2 miles west of HWY 69 n Section 10 T20N R18E in District 2. Yoder, Yes; Ball, Yes; Swift, Yes.

2021-2022 911: 420,OESC, 439.26, UNEMP; 421,CINTAS CORP NO. 2, 82.00, SERV; 422,UNIFIRST HOLDINGS, 31.00, SERV; 423,NEIGHBORS BUILDING NEIGHBORHOODS, 26.50, SERV.

ARPA 2021: 28,TURN KEY HEALTH CLINICS, 30644.05, SERV.

CBRI: 85,ADAIR COUNTY, 1227.00, SUPS.

CRT: 125,OESC, 267.77, UNEMP

GEN: 4214,BEST BUY BUSINESS ADVANTAGE, 141.98, INK; 4215,OAEAA, 75.00, REGISTRATION; 4216,HAUENSTEIN, APRIL, 515.99, TRV; 4217,SCARBOROUGH, CASEY, 434.93, TRV; 4218,ROSE, MICHAEL, 265.59, TRV; 4219,ADMIRAL EXPRESS, 270.22, SUPS; 4220,SUNDANCE OFFICE, 85.50, SUPS; 4221,ADMIRAL EXPRESS, 216.58, CHAIRS; 4222,KELLPRO, 1476.00, EQPT; 4223,SISEMORE, WILL, 6443.00, SERV; 4224,EXPRESS, 694.12, SERV; 4225,THE PAPER, 795.75, PUB; 4226,UNIFIRST HOLDINGS, 51.25, SERV; 4227,SUNDANCE OFFICE, 387.21, SUPS; 4228,COX, 749.58, UTIL; 4229-16571.24; 4230-5680.50, MUNICIPAL UTIL, UTIL; 4231,GALLS INC, 572.21, UNIFORMS; 4232,AT&T, 239.32, PHONES; 4233,VERIZON WIRELESS, 120.03, UTIL; 4234,TATUM, KELLIE, 40.37, TRV; 4235,LITTLEFIELD, PAULA, 51.48, TRV; 4236,THE PAPER, 13.15, PUB; 4237,OAK GROVE MENNONITE CHURCH, 50.00, ELECTION; 4238,STRANG COMMUNITY CENTER, 50.00, ELECTION; 4239,GREENBRIER FREEWILL BAPTIST CHURCH, 50.00, ELECTION; 4240,THE GATHERING CHURCH, 50.00, ELECTION; 4241,CHOUTEAU CHURCH OF CHRIST, 50.00, ELECTION; 4242,UNITY FREEWILL BAPTIST CHURCH, 50.00, ELECTION; 4243,AMERICAN LEGION

POST 240, 50.00, ELECTION; 4244,FIRST UNITED METHODIST LG, 100.00, ELECTION; 4245,FIRST CHRISTIAN CHURCH, 50.00, ELECTION; 4246,PRYOR FREEWILL BAPTIST CHURCH, 50.00, ELECTION; 4247,PRYOR CHURCH OF CHRIST, 50.00, ELECTION; 4248,SOUTHSIDE CHRISTIAN CHURCH, 50.00, ELECTION; 4249,LIGHTHOUSE ASSEMBLY OF GOD, 100.00, ELECTION; 4250,OESC, 12215.48, UNEMP; 4251,YOUNG, JD, 28.07, COPIES; 4252,STATE AUDITOR & INSPECTOR, 2700.00, AUDIT; 4253,STATE AUDITOR & INSPECTOR, 61035.07, AUDIT; 4254-2854.69; 4255-178.20; 4256-223.90, PRYOR STONE, ROCK; 4257,ERGON ASPHALT, 1675.90, OIL; 4258,DP SUPPLY CO, 603.20, PIPE; 4259,CORE & MAIN, 5076.00, PIPE; 4260,STANDARD MATERIALS GROUP, 1575.00, CONCRETE; 4261-1629.66; 4262-1539.90, PRYOR STONE, ROCK.

MD: 299,THOMPSON, JAMES, 1252.67, TRV; 300,PROFESSIONAL PEST CONTROL, 55.00, SERV; 301,TROUT, JOANNE, 1000.00, SERV; 302-409.62; 303-409.62, COX, UTIL; 304,AMAZON, 17.94, SUPS; 305,QUILL CORP, 765.34, SUPS; 306-42.53; 307-20.44, AMAZON, SUPS; 308,QUILL CORP, 245.46, SUPS; 309,WALMART, 42.96, SUPS.

HWY: 1900-96.90; 1901-81.13, OESC, UNEMP; 1902,WHITE STAR MACHINERY, 261.00, RENTAL; 1903,QUANTIE SALES, 379.32, BATTERIES; 1904,P&K EQPT, 199.76, PTS; 1905,CHOUTEAU LIME, 480.00, SUPS; 1906,LINDE GAS & EQPT, 13.17, RENTAL; 1907,PSO, 19.31, UTIL; 1908,UNIFIRST HOLDINGS, 203.64, SERV; 1909,CINTAS CORP NO. 2, 19.00, MEDICAL SUPS; 1910,EXPRESS, 919.74; 1911,TRUCK PRO, 572.94, PTS; 1912,PRITCHETTS SERV, 40.00, SERV; 1913,KSM EXCHANGE, 24.00, DEF; 1914,UNIFIRST HOLDINGS, 167.02, SERV; 1915,OK PTS SUPP, 335.61, SUPS; 1916,PRITCHETTS SERV, 40.00, SERV.

CJSTR: 240,OESC, 942.93, UNEMP.

RESALE: 208,OESC, 206.20, UNEMP.

RM&P: 16,OESC, 65.71, UNEMP.

FF: 659,AT&T, 2546.34, EQPT; 660,WITMER PUBLIC SAFETY GROUP, 264.84, EQPT; 661,CABIN DIESEL SERV, 534.43, SERV; 662,BURROWS AGENCY, 5064.00, INS; 663,PSO, 215.44, UTIL.

STR: 394,OESC, 765.82, UNEMP; 395-3112.67; 396-12024.35, BARKER CO, SUPS; 397,ASCENSION MEDICAL GROUP ST JOHN, AMG ENT TULSA & BROKEN ARROW, 342.00, INMATE MED; 398,LAKELAND OFFICE, 124.52, COPIES.

SSFCA: 664,OESC, 571.62, UNEMP; 665,IOOF LODGE #70, 60.10, UTIL; 666,TRACTOR SUPPLY, 75.97, SUPS; 667,FLEETCOR TECH, 7147.37, FUEL; 668,VISUAL FORCE, 12009.87, EQPT; 669,VISUAL FORCE, 389.00, SERV.

2022-2023 911: 1,SST, 342.48, UTIL; 2,CENTRAL SQUARE TECH, 14690.80, SERV; 3,OOWA, 183.57, UTIL; 4,CONSOLIDATED COMM, 520.00, SERV.

GEN: 1,KELLPRO, 6108.00, RENEWAL; 2,COX, 6284.64, UTIL; 3,ODA, 1200.00, SERV; 4,TM CONSULTING, 273.00, RENEWAL; 5,GEOSAFE, 12000.00, SERV; 6,KELLPRO, 4440.00, LICENSE; 7,GRAND GATEWAY EDA, 8000.00, MEMBERSHIPS; 8,YOUNG, JD, 142.83, MLY FEE; 9,MESTA, 171885.87, TAX COLL; 10,ALERT 360, 34.95, MLY FEE.

HWY: 1-400.00; 2-400.00, ODA, RENEWAL; 3,CONSOLIDATED COMM, 221.79, UTIL; 4,SST, 169.17, UTIL; 5,ODA, 400.00, RENEWAL; 6,BALL, RYAN, 15.80, TRV; 7,CATERPILLAR FINANCIAL SERV CORP, 1536.39, PMT; 8,WELCH STATE BANK, 1839.56, PMT; 9-2355.30; 10-2355.30, ARMSTRPNG BANK, PMT.

RM&P: 1,KELLPRO, 15762.00, RENEWAL.

FF: 1,RWD #6, 56.00, UTIL; 2,SST, 136.60, UTIL; 3,RCB, 4743.87, LEASE; 4,CONTINENTAL REFUSE SERV, 50.00, SERV; 5,RWD #3, 20.00, UTIL; 6,RCB, 2913.36, LEASE; 7,AT&T, 70.19, UTIL; 8,PSO, 350.00, UTIL; 9-179.77; 10-38.34, SST, UTIL; 11,RWD #6, 25.00, UTIL; 12,SST, 76.99, UTIL.

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 July 11, 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.