

July 18, 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., July 14, 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 July 11, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to enter into executive pursuant to 25 O.S § 307(B)(1) to discuss an employment issue regarding the 911 Director and Mapping position, and pursuant to § 307(B)(4) for confidential legal advice/communication regarding litigation in a current case (Dodson vs Mayes County). Yoder, Yes; Ball, Yes; Swift, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Swift, to terminate executive session and resume regular meeting. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS:

OLD BUSINESS:

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

Motion was made by Ball, seconded by Commissioner Yoder, to adopt the revised Utility Permit Application by marking out the line that talks about the per mile fee. Yoder, Yes; Ball, Yes; Swift, Yes.

No Action on Agenda item 8c.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a software lease agreement between Quadient Leasing USA Inc. and Mayes County on behalf of the Mayes County Treasurer's Office for Impress Automated Software Solution and Impress Cloud Services. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a T-County Re-Appropriation for \$2,358,458.32. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Cash Accounts Re-Appropriations: \$27,306.59 to the Assessor's Revolving Fund; \$992,246.63 to the CBRI Fund; \$199,997.82 to the County Clerk's Lien Fee Acct.; \$104,347.05 to the County Jail Sales Tax Revolving Fund; \$61,817.36 to the Court Fund Payroll; \$49,795.83 to Court Clerk Preservation Fund; \$18,929.81 to Donations Fund; \$60,051.03 to the Drug Court User Fee; \$505,452.32 to the E-911 Funds; \$111,332.78 to the Excess Resale Acct.; \$3,260,721.32 to the Firefighter Fund; \$553.81 to the Flood Plain Acct.; \$480.00 to the JDCR Fund; \$5,687.97 to the Law Library Fund; \$6,523.41 to the Mayes County Community Service Fund; \$97,391.31 to the Mayes County Drug Court Team Fund; \$135.50 to the MDT Fund; \$207,928.55 to the Record Management & Preservation Cash Fund; \$87,926.49 to the Rental Fund; \$1,041,519.13 to the Resale Fund; \$113,739.57 to the Sheriff's Commissary; \$83,450.68 to the Sheriff's Drug Fund; \$1,009,372.83 to the Sheriff's Service Fee Acct.; \$755,814.14 to the Sales Tax Revolving Fund; \$50,380.29 to the Treasurer's Certification Fee Acct.; \$82,409.58 to the Fairground Sales Tax Fund; \$6,178,377.29 to the ARPA Fund; \$150,479.70 to the RWD#5 Project#18101 Fund; \$.01 to the Estray Animal Fund; \$26,427.68 to the PFA Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the following Resolutions to deposit to the General Fund: \$82.50 received from DIGI International, Inc., for reimbursement for check issued to wrong DIGI, to the General Fund; \$596.94 received from the City of Pryor, for CAMA circuits, to the General Fund; \$68.10 received from Pryor Stone, for overpayment on PO#4926 inv. 113161, to the General Fund 80-2 D-3. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following transfers: \$4,481.98 from 1321-2-8210-4110 Pryor FD to 1321-2-8201-2005 Adair FD to correct an error from December 2021; \$5,000.00 from 1321-2-8208-4110 LG FD to 1321-2-8208-2005 LG FD; \$20,000.00 from 1321-2-8203-4130 Chimney Rock FD to 1321-2-8203-2005 Chimney Rock FD. Yoder, Yes; Ball, Yes; Swift, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the payment of indigent burial cost for Ronnie Glover in the amount of \$400.00 to Stephen-Key Funeral and Cremation Care from the Charity Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution approving the incurrence of indebtedness by the Mayes County Public Facilities Authority (the "Authority") issuing its Lease Revenue Bonds, Series 2022 (Pryor Public Schools Project); providing that the organizational document creating the Authority is subject to the provisions of the Indenture of Trust, authorizing the issuance of said Bonds; waiving competitive bidding and approving the Offering Documents (if any) pertaining to said Bonds; and containing other provisions relating thereto. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a contract for HH sizing with Guy Engineering for FY 2023. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following OMMA Certificates of Compliance for the following: Refinery Processing LLC. Yoder, Yes; Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

2021-2022 911: 425,OCL, 43.10, SIGNS; 426,UNIQUELY YOURS, 75.50, UNIFORMS.
GEN: 4285,SEQUOYAH LODGE, 188.00, TRV; 4286,OSU AG CON, 160.00, CONFERENCE; 4287,OSU OFFICE OF THE BURSAR, 285.00, SUPS; 4288,HBW, 245.50, SERV; 4289-884.00; 4290-3316.00, CORE & MAIN, PIPE.
FF: 667,TECH RESQ, 1305.67, FIREMAN EQPT; 668,COMDATA, 229.09, FUEL; 669,BONEY, GREG, DBA BONEYS DIESEL, 1723.29, SERV; 670-306.95; 671-88.70, COMDATA, FUEL.
STR: 400,DIAMOND DRUGS INC, 678.18, MEDICAL SUPS; 401,HOLDERS TOTAL SECURITY, 178.50, SERV.
2022-2023 911: 8,SPATIAL DATA RESEARCH, 995.00, SERV; 9,AT&T FIRST NET MOBILITY, 73.51, UTIL; 10,SST, 131.90, UTIL; 11,GRAND TELEPHONE, 94.40, UTIL; 12,CONSOLIDATED COMM, 128.18, UTIL; 13,AT&T, 93.25, UTIL; 14,DISH, 102.07, UTIL; 15,MESTA, 357.80, SERV; 16,OK NATURAL GAS, 36.41, UTIL.
ARPA 2021: 1,MAYES COUNTY HOSPITAL AUTHORITY TRUST, 197169.00, SERV.
PFA: 1,PFA, 26427.68, TAX COLL.
FST: 1,PFA, 82409.58, TAX COLL.
GEN: 80,VERIZON, 1169.93, SERV; 81,AT&T MOBILITY, 206.72, UTIL; 82,YOUNG, JD, 33.97, COPIES; 83,SUNDANCE OFFICE, 224.47, SUPS; 84,CRAIG CO. DETENTION CENTER, 900.00, SERV; 85,COX BUSINESS, 404.69, UTIL; 86,MAYES COUNTY ELECTION BOARD, 361.08, ELECTION; 87,SPC OFFICE PRODUCTS, 437.14, SUPS; 88-3709.18; 89-3424.19, PRYOR STONE, ROCK; 90,PRYOR ASPHALT, 32477.90, ASPHALT; 91,DUNHAMS ASPHALT, 3047.00, QPR COLD PATCH ASPHALT; 92-3341.65; 93-3528.79; 94-2360.00; 95-6573.45, PRYOR ASPHALT, ASPHALT.
HWY: 36,BUCKHORN DIESEL AND MACHINERY, 286.72, PTS & LBR; 37,AIRGAS USA, 56.92, SUPS; 38-24.18; 39-75.98, AMAZON, PTS; 40,ACCO, 3000.00, DUES; 41,MASTERS HEAT AND AIR, 190.00, SERV; 42,AMAZON, 68.60, PTS; 43,YELLOWHOUSE MACHINERY, 353.47; 44,US CELLULAR, 171.29, UTIL; 45,CINTAS CORP NO. 2, 56.57, MEDICAL SUPS; 46,YELLOWHOUSE MACHINERY CO, 102.63, PTS; 47,PSO, 561.88, UTIL; 48,BOLT FIBER OPTIC SERV, 197.68, SERV; 49,ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 50,TULSA AUTO SPRING, 5547.44, SUPS; 51,SPRINGDALE TRACTOR-KUBOTA CENTER, 1420.80, MOWER BLADES; 52,PROFESSIONAL PEST CONTROL, 175.00, SERV; 53,ACCO, 3000.00, DUES; 54,DETWEILER, Verna, 75.00, SERV; 55,AT&T FIRST NET MOBILITY, 136.74, UTIL; 56,EXPRESS, 1601.30, TEMP; 57,ACCO, 3000.00, DUES; 58,NEO ELECTRIC COOP, 253.52, UTIL; 59,SPRINGDALE TRACTOR-KUBOTA CENTER, 99.01; 60,AT&T, 103.15, UTIL; 61,CINTAS CORP NO. 2, 32.28, MEDICAL SUPS; 62,OKLAHOMA NATURAL GAS, 40.78, UTIL; 63,YATES, GRANT, 18.01, TRV; 64,ARMSTRONG BANK, 1400.47, LEASE; 65,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE.

FF: 19,NEO ELECTRIC COOP, 213.00, UTIL; 20,RWD #4, 25.00, UTIL; 21,AT&T, 170.74, UTIL; 22,BOLT FIBER OPTIC SERV, 75.99, SERV; 23-110.73, UTIL; 24-37.43, OK NATURAL GAS, UTIL; 25,AT&T FIRST NET MOBILITY, 296.40, UTIL.

STR: 1,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV; 2,VYVE, 64.48, SERV; 3,LAKELAND OFFICE SYSTEMS, 32.70, COPIES.

SSFCA: 7,IOOF LODGE #70, 1249.00, MLY FEE; 8,TURLEY SOLUTIONS & INNOVATIONS, 4180.00, SERV.

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 Adjourn. Yoder, Yes; Ball, Yes; Swift, Yes.

Approved this July 25, 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.