

August 1, 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 28, 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 July 25, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

**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 award the bid for Equipment Storage building expansion project at District 2 to low bidder Grossman Construction for \$54,100.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Yoder, seconded by Commissioner Ball, to award bid for statement Qualifications for mitigation buyout program design and implementation to Freese and Nichols.

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

**NEW BUSINESS: NONE**

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Contract for Voice Product Services between Mayes 911 and Voice Product Services. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Voice Products Proposal Add Redaction and Mayes County 911. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Dispatching Agreement between the BOCC and the Town of Spavinaw for \$450.00 per month and a Jail Use Agreement for \$30.00 per day per prisoner. Yoder, Yes; Ball, Yes; Swift, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve annual renewal for website hosting with Brooks Jeffrey and Mayes County Sheriff's Department. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution to deposit \$10,500.00 and \$17,100.00 received from CED for roll off dumpsters to be split evenly between the tree districts. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an application for Town of Locust Grove for water line improvement and service area extension for County Rds. 580 and 590 and engineering scope through the Mayes County ARPA Funds. Estimated total project costs are \$3,012,600.00 with around \$600,000.00 coming from ARPA Funds. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificates of Compliance for the following: Pattaya Herbs, LLC; TL Organic Farms, LLC; Singing Leaves; Cedric Gardens. Yoder, Yes; Ball, Yes; Swift, Yes.

**ACCESS AGREEMENTS: NONE**

**UTILITY PERMITS:**

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Utility Permit Request from the Town of Locust Grove to install a 2" water line parallel to 4392 in Section 28 T21N R20E District 3. Yoder, Yes; Ball, Yes; Swift, Yes.

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.

2021-2022 911: 428,WALMART, 21.41, SUPS.

GEN: 4293-514.56; 4294-139.18, WALMART, SUPS; 4295,VALBRIDGE PROPERTY ADVISORS, 3500.00, SERV.

MD: 319,RICOH USA INC COPIES, 314.57, SUPS; 320,MASTERS HEAT AND AIR, 270.00, SERV; 321,AT&T

UVERSE, 52.17, SERV; 322,RITE TEMP REFRIDGERATION, 150.00, MLY FEE.

FF: 673,CHIEF FIRE AND SAFETY, 4750.00, FIREMEN GEAR.

RWD#5: 10,RWD #5, 15697.11, SERV.

2022-2023 911: 31,SST, 342.48, UTIL.

ARPA 2021: 2,TURN KEY HEALTH CLINICS, 32176.26, SERV.

CAR: 1,COUNTY RECORDS INC, 381.00, PLAT BOOK.

CBRI: 1,DP SUPPLY CO, 16072.60, HP STORM CULVERT PIPE.

GEN: 292,WALMART, 188.47, SUPS; 293,GOODYEAR COMMERCIAL TIRE SYSTEMS, 583.20, SUPS;

294,MOUNTING SOLUTIONS, 226.80, EQPT; 295,XEROX CORP, 149.31, MLY FEE; 296,AMAZON, 19.97, SUPS;

297,ADMIRAL EXPRESS, 23.50, SUPS; 298,IAAO OK CHAPTER, 30.00, DUES; 299,AF3 TECH SOLUTIONS, 500.00, SUPS;

300,CINTAS CORP NO. 2, 321.12, MEDICAL SUPS; 301,UNIFIRST HOLDINGS, 51.25, SERV; 302,WALMART, 258.78,

SUPS; 303,HOME DEPOT, 294.20, SUPS; 304,COX BUSINESS, 756.27, UTIL; 305-8619.96; 306-18643.07, MUNICIPAL,

UTIL; 307,COX BUSINESS, 6329.53, UTIL; 308,PIKEPASS CUSTOMER SERV, 100.00, SERV; 309,AT&T FIRST NET

MOBILITY, 239.70, PHONES; 310,NEO ELECTRIC COOP, 37.12, UTIL; 311,PREMIER SIGNS & DESIGN, 175.00,

DECALS; 312,PITNEY BOWES BANK, 2500.00, POSTAGE; 313,ACCO, 320547.00, RENEWAL; 314,NEO ELECTRIC

COOP, 107.45, UTIL; 315,PRYOR STONE, 3376.94, ROCK; 316,PRYOR ASPHALT, 33443.80, ASPHALT; 317-3385.95; 318-

3460.66, PRYOR STONE, ROCK.

MD: 3,THOMPSON, JAMES, 655.04, SUPS; 4,TROUT, JOANNE, 1000.00, SERV; 5,RICOH USA INC LEASE PMTS, 196.43, SUPS; 6,CLIFFORD POWER SYSTEMS, 1383.81, SERV; 7,AMAZON, 183.84, SUPS; 8,MUNICIPAL UTILITY BOARD, 1819.99, UTIL.

HWY: 92,CABIN DIESEL SERVICE, 61.80, PTS & LBR; 93,ADAIR RENTALS, 84.77, RENTAL; 94,HAMILL METALS, 987.26, SUPS; 95,CPC CUSTOM PRODUCTS CORP, 148.95, SUPS; 96,ARR DIESEL COMPANY, 480.00, PTS & LBR; 97,AMAZON, 112.79, PTS; 98,CHUPP IMPLEMENT, 804.46, PTS; 99,WALMART, 82.90, SUPS; 100,RAMBIN PETROLEUM, 1650.30, SUPS; 101,GIBBS PLUMBING, 330.00, SERV; 102,WALMART, 8.24; 103,KSM EXCHANGE, 223.48, PTS; 104,PSO, 19.32, UTIL; 105,UNIFIRST HOLDINGS, 851.39; 106,WALMART, 85.90, SUPS; 107,SUNDANCE OFFICE SUPPLY, 951.61, SUPS; 108,EXPRESS, 2186.88, TEMP; 109,CABIN DIESEL SERVICE, 81.15, PTS; 110,HOLT TRUCK CENTERS, 436.36, PTS; 111,CABIN DIESEL SERV, 282.45; 112,KIMBALL MIDWEST, 194.28, SUPS; 113,WARREN CAT, 138.11, PTS; 114,SALINA PUBLIC WORKS, 45.50, UTIL; 115,SST, 170.95, UTIL; 116-60.00; 117-60.00, MICROTTEL INN, TRV; 118,YODER, DARRELL, 221.88, TTV; 119,CATERPILLAR FINANCIAL SERV CORP, 1536.39, PMT.

FF: 29,RWD #6, 56.00, UTIL; 30,QUANTIE SALES & SERV, 649.62, PTS; 31,WALMART, 282.00, SUPS; 32-525.00; 33-525.00; 34-525.00, OK EMS TRAINING ACADEMY, CLASSES; 35,SST, 136.52, UTIL; 36,RWD #5, 29.62, UTIL; 37,NEO ELECTRIC COOP, 467.00, UTIL; 38,CONTINENTAL REFUSE SERV, 40.00, SERV; 39,NEO ELECTRIC COOP, 644.00, UTIL; 40,911 MAYES CO, 672.37, SUB; 41,PSO, 357.00, UTIL; 42-179.21; 43-38.34, SST, UTIL; 44,RWD #6, 25.00, UTIL; 45,METRO WASTE, 55.00, MLY FEE; 46,SST, 77.16, UTIL.

RWD#5: 3,GRAND GATEWAY EDA, 7500.00, SERV.

STR: 5,ADVANCED MICROBIAL SERV, 300.00, SERV; 6-447.37; 7-298.89, WALMART, SUPS; 8,SUNDANCE OFFICE, 1103.28, SUPS; 9,SENTRY SECURITY FASTENERS, 684.12, SERV; 10,LAKELAND OFFICE SYSTEMS, 122.76, SERV.

SSFCA: 45,FLEETCOR TECH, 6164.16, FUEL; 46,SUNDANCE OFFICE, 173.79, SUPS; 47,PREMIER SIGNS & DESIGN, 300.00, SERV.

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

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Approved this August 8, 2022

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER \_\_\_\_\_  
CHAIRMAN

ATTEST:

S/RYAN BALL \_\_\_\_\_  
MEMBER  
S/MATT SWIFT \_\_\_\_\_  
MEMBER

S/BRITTANY TRUE-HOWARD  
COUNTY CLERK

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.