

August 8, 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., August 4, 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 August 1, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

**COUNTY ANNOUNCEMENTS:** Commissioner Yoder announced that there would be a public hearing at 11:00 a.m. regarding petition to annex additional land/territory into Rural Water District No. 5.

**OLD BUSINESS:**

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

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

**NEW BUSINESS: NONE**

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve 5% for all County Employees and give everyone what they had asked for to run their department for the FY 2022-23 budget. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer \$79.72 from 0001-2-2700-2005, 20-6 to 0001-6-8041-2005, 80-2-D-1, for fuel reimbursement. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$204.27 received from OPERS, for refund of County Part contributions for RC Bullard, to the General Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a contract between Guy Engineering and Mayes County for bridge 82 and 86 rehab design. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution modifying the County policy on overtime to add criteria as to when the policy exemptions apply, superseding any conflicting overtime policies previously adopted by the County. 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: Demeter Hills Farm; Mai Green Garden LLC. Yoder, Yes; Ball, Yes; Swift, Yes.

**ACCESS AGREEMENTS: NONE**

**UTILITY PERMITS:**

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permit Request from Jim Eastin to install a 1" water source for cattle by means of open trench in a 4" casing by crossing local road W 380 approximately .73 miles, East of N 434 in Section 22 T23N R19E. Yoder, Yes; Ball, Yes; Swift, Yes.

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.

2021-2022 911: 429,OCI, 237.20, SIGN.

ARPA 2021: 30,BKL, 2000.00, SERV.

GEN: 4296,HILTON GARDEN INN, 104.00, CONFERENCE; 4297,STATE AUDITOR & INSPECTOR, 6579.44,

AUDIT.

MD: 323,OSDH FINANCIAL, 53736.64, SLY; 324,BRINGARDNER, LANA, 166.75, TRV.

HWY: 1922,911 MAYES CO, 65.85, SIGNS; 1923,ACCO, 95.00, CONFERENCE.

FF: 674,TLINE EV, 22000.00, FIRE TRUCK.

SSFCA: 671,VISUAL FORCE, 12009.87, EQPT.

2022-2023 911: 32,CINTAS CORP NO. 2, 38.05, SERV; 33,COMDATA, 169.82, FUEL; 34,PRO PEST CONTROL, 45.00, SERV; 35,CONSOLIDATED COMMUNICATIONS, 520.00, SERV; 36,OOWA, 193.49, UTIL; 37-213.43; 38-197.22; 39-175.51, AT&T, UTIL & SERV.

CBRI: 2,PRYOR ASPHALT, 20302.10, ASPHALT; 3,BULL TUFF MUD, 2750.00, CONCRETE; 4,PRYOR ASPHALT, 20462.65, ASPHALT.

PFA: 2,PFA, 27531.57, TAX COLL.

FST: 2,PFA, 82594.73, TAX COLL.

GEN-W/H: 366,EGID, 36706.93; 369,OPERS, 16015.01; 372,RCB, 16882.40.

GEN: 376,OREILLY AUTO PTS, 426.84, SUPS; 377,SPEEDYS, 316.83, SERV; 378,WADES WRECKER, 250.00, TOWING; 379-13333.33; 380-13333.33, OSU COOP EXTENSION SERV; 381,HILTON GARDEN INN, 104.00, CONFERENCE; 382,SCARBOROUGH, CASEY, 350.65, TRV; 383,HAUNSTEIN, APRIL, 639.88, TRV; 384,ROSE, MICHAEL, 503.75, TRV; 385,AMAZON, 37.77, SUPS; 386,THE PAPER, 1019.20, PUB; 387,AIREMASTER OF AMERICA, 183.81, SERV; 388,HBW, 229.00, SERV; 389,MARMIC FIRE & SAFETY, 625.00, SERV; 390,THE PAPER, 110.54, PUB; 391,SUNDANCE OFFICE SUPPLY, 355.33, SUPS; 392,ABSOLUTE TECH, 100.00, SERV; 393,FIBER INTERACTIVE TECH, 75.00, SERV; 394,BALLARD DISTRICT ATTORNEY, MATTHEW, 56571.41, SERV; 395,COMDATA, 668.81, FUEL; 396,HAMPTON INN, 380.00, TRV; 397,OREILLY, 99.45, SUPS; 398,G&M AUTOMOTIVE, 515.96, SERV; 399,YOUNG, JD, 142.83, MLY FEE; 400,ALERT 360, GUARDIAN SECURITY SYSTEMS, 34.95, MLY FEE; 401,PRYOR STONE, 105.83, ROCK; 402,ERCON ASPHALT, 600.31, OIL; 403,PRYOR STONE, 509.26, ROCK; 404,PRYOR ASPHALT, 389.34, ASPHALT; 405,PRYOR STONE, 1808.38, ROCK; 406,PRYOR ASPHALT, 38891.45, ASPHALT; 407-242.06; 408-1681.67, PRYOR STONE, ROCK; 409,CPC, 3402.54, SIGNS; 410,PRYOR STONE, 1130.57, ROCK; 411,DUNHAMS ASPHALT, 1408.00, ASPHALT; 412,PRYOR ASPHALT, 78806.00, ASPHALT; 413,AGRILAND FS, 25067.63, FUEL.

MD: 9,PRO PEST CONTROL, 55.00, SERV; 10,SHREDDERS, 47.00, SERV; 11,HBW, 33.50, SERV; 12,MAYES CO TREASURER, 3610.57; 13,NATIONAL INSTALLATIONS, 3200.00, SERV; 14,AMAZON, 26.69, SUPS; 15,ULINE, 126.95, SUPS; 16,RITE TEMP REFRIDGERATION, 120.00, MLY FEE; 17,COX BUSINESS, 420.68, UTIL; 18,PRYOR LUMBER, 19.48, SUPS; 19,FIBER INTERACTIVE TECHN, 300.00, SERV.

HWY-W/H: 123,OPERSMP, 288.00; 125,RCB, 882.94.

HWY: 126,OREILLY, 244.46, SUPS; 127,JOHN DEERE, 524.64, SUPS; 128,OKLAHOMA PTS SUPP, 110.74, SUPS; 129,WELDON PTS, 479.80, SUPS; 130,UNIFIRST HOLDINGS, 897.56, CLEANING; 131,CHUPP IMPLEMENT, 520.32, SUPS; 132,ONE SOURCE OCCUPATIONAL MEDICINE PC, 323.10, TESTING; 133,CPC, 569.87, SIGNS; 134,PRYOR WASTE, 375.00, DUMPSTER; 135,VAN KEPPEL COMPANY, 1153.46, PTS; 136,WINZER CORP, 421.06, SUPS; 137-309.08; 138-95.28, HAMIL METALS, SUPS; 139,OREILLY, 964.69, SUPS; 140,OK PTS SUPP, 110.60, SUPS; 141,P&K EQPT, 583.25, SERV; 142,MAZIE LUMBER, 43.99, SUPS; 143,FLEETPRIDE, 558.41, SERV; 144,UNIFIRST HOLDINGS, 934.79, CLEANING; 145,KELLPRO, 2679.00, LICENSE; 146,P&K EQPT, 1489.65, PTS; 147,ABERDEEN

DYNAMICS SUPP, 1139.82, PTS; 148, YELLOWHOUSE MACHINERY CO, 182.23, PTS; 149, HOOTEN OIL, 3275.90, SUPP; 150, ONE SOURCE OCCUPATIONAL MEDICINE, 323.10, DRUG SCREENS, ALCOHOL TESTING; 151, IBT INDUSTRIAL SOLUTIONS, 100.86, PTS; 152, MASTERS HEAT AND AIR, 165.00, SERV; 153, COLLINS ELECTRIC, 685.00, SERV; 154, DETWEILER, VERNA, 225.00, SERV; 155, SPRINGDALE TRACTOR KUBOTA CENTER, 134.78, PTS; 156, PREMIER TRUCK GROUP, 254.90, PTS; 157, PREMIER TRUCK GROUP, 6286.08, PTS; 158, CINTAS CORP NO. 2, 24.27, SUPS; 159, CHOUTEAU PUBLIC WORKS, 83.11, UTIL; 160, CONSOLIDATED COMM, 222.51, UTIL; 161, PSO, 810.05, UTIL; 162, OREILLY, 89.76, SUPS; 163, FASTENAL, 281.34, SUPS; 164, PRITCHETTS SERV STATION, 149.00, SERV; 165, ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 166, QUANTIE SALES & SERV, 693.06, SUPS; 167, EXPRESS, 938.00, TEMP; 168-36.12; 169-9.16, P&K EQPT, PTS; 170, WELDON PTS, 280.05, PTS; 171, HAMILL METALS, 134.95; 172, BALL, RYAN, 205.10, TRV; 173, SNB BANK, 2653.33, LEASE; 174-2175.73; 175-2903.16, WELCH STATE BANK, PMT; 176, ODOT, 2883.42, PMT; 177, WELCH STATE BANK, 1839.56, PMT; 178-2355.30; 179-2355.30, ARMSTRONG BANK, PMT; 180, ODOT, 1148.65, PMT; 181-1460.85; 182-867.31; 183-867.31, WELCH STATE BANK, PMT; 184, ODOT, 1242.77, PMT. RENTAL: 1, DOL, 100.00, INSPECTION. FF: 47, VERIZON WIRELESS, 200.05, MLY FEE; 48, AT&T, 178.68, UTIL; 49, RWD #9, 82.15, UTIL; 50, RCB, 4743.87, LEASE; 51, OREILLYS, 731.41, SUPS; 52, RWD #3, 20.00, UTIL; 53, METRO WASTE, 45.00, SERV; 54, NORTHEAST VOTECH, 1200.00, CLASSES; 55, MUSKOGEE COMM, 3816.00, RADIO; 56, RCB, 2913.36, LEASE; 57, AT&T MOBILITY, 70.19, UTIL; 58-219.14; 59-642.53, PSO, UTIL; 60, METRO WASTE, 55.00, MLY FEE. SCA: 1, PRODIGY SOLUTIONS, 1675.00, SUPS; 2, TIGER CORRECTIONAL COMMISSARY SERV, 5079.07, SUPS. STR: 11, PFG PERFORMANCE FOOD SERV LITTLE ROCK, 791.62, SUPS; 12, PRYOR LUMBER, 479.98, SUPS; 13, TIGER CORRECTIONAL FOOD SERV, 12150.83, SERV; 14, SHERWIN WILLIAMS, 112.54, PAINT; 15, PFG PERFORMANCE FOOD SERV LITTLE ROCK, 74.02, SERV; 16, DIGI SURVEILANCE SYSTEM, 170.00, SERV; 17, FIBER INTERACTIVE TECHN, 150.00, SERV. SSFCA: 48, SHREDDERS, 37.00, SHREDDER; 49, STOP STICK LTD, 2000.00, SUPS; 50, BROOKS JEFFREY MARKETING, 2745.38, SERV; 51, FLEETCOR TECH, 6515.69, FUEL; 52, LAKELAND OFFICE SYSTEMS, 25.37, COPIER; 53, VERIZON WIRELESS VSAT NORTH, 60.00, SERV; 54, TURLEY SOLUTIONS & INNOVATIONS, 1489.08, COMPUTER.

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

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Approved this August 15, 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.