

August 15, 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 11, 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 August 8, 2022. Yoder, Yes; Ball, Yes; Swift; Yes.

COUNTY ANNOUNCEMENTS: None

OLD BUSINESS:

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

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$462.00, received from RF Products, Inc. for scrap metal to Dist. 1 T-2A, \$768.00, received from the Town of Chouteau for reimbursement for 400 Gallon of Road oil for streets alleys to Dist. 2 T-2A, \$4,616.50 from Donald Cates for scrap metal to District 3 T-2A. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Dispatch Agreement between Mayes BOCC and the Town of Disney for yes \$550.00 and Jail Use Agreement for \$30.00 per day per prisoner. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an agreement to repair and maintain streets and alleys between Mayes County and the Town of Disney. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the following Requisitioning and Receiving Officers: Election Board Requisitioning will be Jill McCullah and the Receiving Officer will be Kendal Rhoads; Diamond Head Fired Depart. Requisitioning will be Tim Smith and Brent Ragland Receiving will be David Cole and Eric Yeager. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 13. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table agenda item 14. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 15. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 16. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table agenda item 17. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to enter into executive session Authority: Title 25 Okla. Statute O.S § 307(B)(1) to discuss purchasing the Old Fire Station attached to the Jail from the City of Pryor at appraised value. Yoder, Yes; Ball, Yes; Swift, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to have both the City of Pryor attorney Kim Ritchie and the County Attorney Matt Primm prepare a contract to purchase the old fire station at the appraised value of \$90,000.00. 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: The Lite Processing. 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 Govern Communications to install 15" Ped in Strang. 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: 430,CLIFFORD POWER SYSTEMS, 1011.00, SERV.

GEN: 4298,HILTON GARDEN INN, 208.00, TRV; 4299,CDL ELECTRIC CO, 690.20, SERV; 4300,CLIFFORD POWER SYSTEMS, 911.00, FEE.

HWY: 1924,THE PAPER, 33.54, PUB; 1925,HAMPTON GARDEN INN, 100.00, TRV.

FF: 675,ZOLL MEDICAL CORP, 1600.50, BATTERIES.

STR: 404,GIBBS PLUMBING, 5101.60, SERV.

2022-2023 911: 40,POWERPHONE INC, 359.00, CERT; 41,PREMIER SIGNS & DESIGN, 75.00, SIGN; 42,DISH, 102.07, UTIL; 43,CONSOLIDATED COMM, 128.18, UTIL; 44,GRAND TELEPHONE, 94.40, UTIL; 45,SST, 131.90, UTIL; 46-73.70; 47-1.72, AT&T, UTIL.

CBRI: 5,PRYOR STONE, 2439.50; 6,WRIGHT ASPHALT PRODUCTS, 5390.00, OIL; 7,GUY ENGINEERING SERV, 5522.32, SERV.

GEN: 414,PRITCHETTS SERV STATION, 371.00, SERV; 415,UMB VISA SIGNATURE CARD SERV, 14.61; 416,WESTERN AUTO, 685.53, SERV; 417,GOODYEAR COMMERCIAL TIRE SYSTEMS, 603.16, TIRES; 418,LAKELAND OFFICE SYSTEMS, 410.46, COPIES; 419,VERIZON, 1169.93, SERV; 420,AT&T, 211.72, UTIL; 421,THOMPSON, YOLANDA, 217.06, TRV; 422,SMITH, MARVA LEANNE, 127.58, TRV; 423,GRAVES-SCOTT, LYNDSEY, 98.38, TRV; 424,ROBISON, DANA, 34.71, TRV; 425,ROSAMOND, MISTY, 39.91, TRV; 426,HARDY, MELINDA, 98.56, TRV; 427,HOME DEPOT, 602.92, SUPS; 428,LIBERTY FLAG, 461.22, FLAGS; 429,CRAIG CO. DETENTION CENTER, 1175.00, SERV; 430,SBA TOWERS II, 262.56, RENTAL; 431,MESTA, 130999.61, TAX COLL; 432,AT&T, 55.16, SERV; 433,ADMIRAL EXPRESS, 281.95, SUPS; 434-3475.01; 435-3489.15, PRYOR STONE, ROCK; 436,AGRILAND FS, 23365.88, FUEL; 437-2850.90; 438-6524.03, PRYOR ASPHALT, ASPHALT; 439,DIRECT DISCOUNT TIRE, 5266.00, TIRES.

MD: 20-329.00; 21-196.43, RICOH USA INC, SUPS; 22,AT&T UVERSE, 62.16, SERV.

HWY: 185,P&K EQPT, 2501.41, PTS; 186,RADIO SHACK DBA TEEL ELECTRONICS, 439.90, RADIO; 187,P&K EQPT, 769.00, PTS; 188,TULSA COUNTY, 537.40, SIGNS; 189,STARLITE TRAILERS, 180.00, SUPS; 190,YODER TIRE, 20.00, PTS; 191,PRYOR WASTE, 375.00, DUMPSTER; 192,PSO, 561.67, UTIL; 193,PRYOR LUMBER, 281.12, SUPS; 194,WELDON PARTS, 174.04, SERV; 195,XEROX CORP, 31.68, MLY FEE; 196,THE PAPER, 35.28, PUB; 197,KSM EXCHANGE, 2118.51, PTS; 198,THE PAPER, 16.45, PUB; 199,PRYOR WASTE, 375.00, SERV; 200,PREMIER TRUCK GROUP, 19075.80, ENGINE; 201,KIMBALL MIDWEST, 224.22, PTS; 202,AT&T, 137.31, UTIL; 203,INLAND TRUCK PTS, 81.00, SERV; 204,BUILDERS WHOLESALE & HARDWARE SUPP, 57.98, SUPS; 205,MIKES WHOLESALE, 0.92, SUPS; 206,HOME DEPOT, 501.20, SUPS; 207,ONE SOURCE OCCUPATIONAL MEDICINE PC, 323.10, SERV; 208,EXPRESS, 696.80, TEMP; 209,AT&T, 103.53, UTIL; 210,NEO ELECTRIC COOP, 311.91, UTIL; 211,CINTAS CORP NO. 2, 104.91, SUPP; 212,SWIFT, MATTHEW, 207.60, TRV; 213,ARMSTRONG BANK, 1400.47, LEASE; 214,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE.

FF: 61,ACTIVE911, 3.37, SUB; 62,NEO ELECTRIC COOP, 301.00, UTIL; 63,AIRGAS USA, 132.42, RENEWAL; 64,BURROWS AGENCY, 7740.00, INS; 65,AT&T, 160.16, UTIL; 66,RWD #4, 25.00, UTIL; 67,AT&T, 170.92, UTIL; 68,GRAND TELEPHONE, 71.44, UTIL; 69,COMDATA, 55.69, FUEL; 70,BOLT FIBER OPTIC, 75.99, SERV; 71-435.69; 72-244.20; 73-703.66, COMDATA, FUEL; 74,AT&T, 296.77, UTIL; 75,BURROWS AGENCY, 2873.00, INS.

STR: 18,HILLCREST HOSPITAL PRYOR, 1950.48, INMATE MED; 19,LAKELAND OFFICE, 131.29, COPIES. SSFCA: 55,ALLEN SIGN STUDIO, 175.00, SERV; 56,IOOF LODGE #70, 1249.00, MLY FEE.

Motion made by Commissioner Ball, seconded by Commissioner Swift, to approve the blanket purchase orders. 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 August 22, 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.