

August 22, 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 18, 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 August 15, 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.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award the bid for striping of 8.6 miles for road in District 2 to Action Safety. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award the bid for Bridge replacement Project on W. 630 Rd. in District 2 to Drill-Rite for \$44,500.00. Yoder, Yes; Ball, Yes; Swift, Yes.

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

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 6f for two weeks. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Les McGee with MASA and Jennifer Brittain were present to discuss medical transport solutions. They would provide coverage for out-of-pocket costs associated with emergency air and ground coverage. The cost is \$14.00 per month.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Audit Engagement Letter and fraud questionnaires for the FY 19 Public Facilities Authority Audit. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an MOU between the Cherokee Nation and Mayes County BOCC. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the cancellation of warrant #1906 for #13.17 to Linde from, T-2A-D-2, 1102-6-4200-2005. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Resolution to deposit \$166.32 received from OPERS for JM Finney overpayment to the General Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the following Requisitioning and Receiving Officers: Spavinaw, Requisitioning will be James Miller II and James Miller I, receiving will be Darren Johnson and Earl McCurdy; E911, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Debbie Pennypacker and Dana Thompson; Mayes County OSU Requisitioning will be Michael Rose and April Hauenstein, Receiving will be Charlotte Pinkston and Casey Scarborough; Mayes County Free Fair Requisitioning will be Kelly Brown and Dale Chupp, Receiving will be Tim Courtney and Dale Countryman; Salina Fire Department, Requisitioning will be Brandon Squirrell and Dustin Monk, Receiving will be Joe Brown and Garrett Ball; Chouteau Fire Department, Requisitioning will be Kirk Kvittum and Amber Williams, Receiving will be Jose Cantu and Nathan Graham. Yoder, Yes; Ball, Yes; Swift, Yes.

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

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

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

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 18. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table agenda items 19a-19f. 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: Emerald Triangle; Native Smoke Processing; Oh My Goodness Growers LLC.; Green Country Releaf LLC.; Legacy Flower LLC.; DEO LLC. Yoder, Yes; Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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 GEN: 4301-775000.00; 4302-138714.51, DRILL RITE INC, ASPHALT.  
FF: 676,MORGANS AUTO BODY SHOP, 2500.00, SERV; 677,PREMIER SIGNS & DESIGN, 239.00, SIGNS;  
678,WITMER PUBLIC SAFETY GROUP, 1757.00, FIRE EQPT.

2022-2023 911: 48,PRYOR CHEVROLET BUICK GMC, 642.90, PART TIME HELP; 49,OKLAHOMA NATURAL GAS, 36.64, UTIL; 50,QUILL CORP, 80.44, SUPS; 51-52.15; 52-52.17, AT&T, SERV.

GEN-W/H: 487,EGID, 630.83; 490,OKLA PUBLIC EMP, 16066.23; 492,RCB, 16946.34.

GEN: 493,RED RIVER CREDIT #34, 356.03; 494,SELMAN & COMPANY, 22.99; 495,WASHINGTON NATIONAL INS, 146.75; 496,TURLEY SOLUTIONS & INNOVATIONS, 4180.00, SERV; 497,FLEETCOR TECH, 5806.83, FUEL;

498,OSU COOPERATIVE EXTENSION SERV, 13333.33; 499,XEROX CORP, 150.83, MLY FEE; 500,YOUNG, JD, 31.44, COPIES; 501,NORTHEAST VOTECH CENTER, 66.00, CLASSES; 502,VYVE BROADBAND, 73.76, UTIL; 503,COX BUSINESS, 405.83, UTIL; 504,TURNER, JASON, 248.50, TRV; 505-1568.20; 506-1869.94, AT&T, UTIL; 507,ERGON ASPHALT & EMULSIONS, 2495.31, OIL; 508,AGRILAND FS, 25114.20, FUEL; 509-33225.40; 510-32984.00, PRYOR ASPHALT, ASPHALT; 511,BULL TUFF MUD COMPANY REDIMIX, 985.00, CONCRETE; 512,PRYOR STONE, 3027.08, ROCK; 513,HOOTEN OIL, 4949.36, OIL; 514,MAXWELL SUPPLY, 3600.00, SUPS.

MD: 23,MUSKOGEE LOCK & KEY, 841.00, LOCKS; 24,AMAZON CAPITAL SERV, 567.54, SUPS.

HWY-W/H: 217,OPERS, 252.00; 219,RCB, 596.46.

HWY: 220,YODER TIRE, 170.00, TIRES; 221,BOLT FIBER OPTIC SERV, 197.68, SERV; 222,US CELLULAR, 171.29, UTIL; 223,FASTENAL, 85.60, SUPS; 224,TRACTOR SUPPLY, 169.99, PTS; 225,ACCO, 515.00, CONFERENCE; 226,ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 227,SPRINGDALE TRACTOR-KUBOTA CENTER, 493.49, EQPT; 228,SOUTHWEST TRAILERS & EQPT, 413.97, SERV; 229,HOOTEN OIL, 797.58, SUPS; 230,CABIN DIESEL SERV, 61.99, PTS; 231,PREMIER TRUCK GROUP, 624.25, PTS; 232,SOUTHERN TIRE MART, 918.46, TIRES; 233,XEROX CORP, 37.87, MLY FEE; 234,CABIN DIESEL SERV, 29.71, PTS; 235,PREMIER TRUCK GROUP, 124.68, PTS; 236,TRACTOR SUPPLY, 173.53, SUPS; 237,HOOTEN OIL, 1189.23, SUPS; 238,ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 239,EXPRESS, 348.40, TEMP; 240,ROSS, SOPHIA, 78.75, SERV; 241,OKLAHOMA NATURAL GAS, 140.11, UTIL; 242,PSO, 110.53, UTIL.

FF: 76,THE PAPER, 33.25, PUB; 77,STATIONSMARTS, 2800.00, ANNUAL FEE; 78,ARTIC RESTAURANT SUPP, 1808.00, EQPT; 79,COMDATA, 482.42, FUEL; 80,THE PAPER, 16.21, PUB; 81,VERIZON, 40.01, UTIL; 82,NORTHERN TOOL & EQPT, BLUE TARP, 4586.97, TOOLS; 83,OKLAHOMA NATURAL GAS, 117.89, UTIL; 84,PSO, 319.53, UTIL; 85,OKLAHOMA NATURAL GAS, 36.64, UTIL.

STR: 20,DIAMOND DRUGS INC, DIAMOND PHARMACY SERV, 365.97, MEDICAL SUPS; 21,TURN KEY HEALTH CLINICS, 674.21, SUPS; 22,MASTERS HEAT AND AIR, 165.00, SERV; 23,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV; 24,VYVE BROADBAND, 64.48, SERV; 25,DDS DENTURES & IMPLANTS SOLUTIONS, 400.00, MEDICAL; 26,MASTERS HEAT AND AIR, 181.00, SERV.

SSFCA: 57,TRACTOR SUPPLY, 110.94, SERV.

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

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**Approved this August 29, 2022**

**(SEAL)**

**BOARD OF MAYES COUNTY COMMISSIONERS**

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

**ATTEST:**

**S/RYAN BALL \_\_\_\_\_  
MEMBER**

**S/BRITTANY TRUE-HOWARD  
BY CHRISSY RUMSEY  
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.**