

August 29, 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 25, 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 Swift, seconded by Commissioner Ball, to approve the minutes of August 22, 2022 and special meeting of August 24, 2022. Yoder, Yes; Ball, Yes; Swift; Yes.

COUNTY ANNOUNCEMENTS: Mike Dunham wanted to remind everyone that this weekend is Rocklahoma.

OLD BUSINESS:

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

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to strike 6c. and rebid. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve MASA Medical Transport Solutions proposal with the County paying for the basic \$14.00 plan. Yoder, Yes; Ball, Yes; Swift, Yes.

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

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

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to strike agenda item 6ia-6if to revisit at a later time. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Audit Engagement Letters and Fraud Questionnaires for Mayes County PFA for FY 2020 and FY 2021. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table agenda item 9. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a transfer of \$462.00 from T-2A-D-1, 1102-6-4100-2005 to T-2A-D-2, 1102-6-4200-2005 to correct a deposit. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the EMPG Grand Request for FY 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a flood plain permit request from Matthew and Meagan Geisler located at 232 E. 508 Salina. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve an Agreement for Services between the Mayes County Sheriff's Office and Pryor Creek Music Festival for Rocklahoma September 2-4, 2022 and Born and Raised Festival September 16-18, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

Requisitioning and Receiving Officers: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to strike agenda 15a and revisit later. Yoder, Yes; Ball, Yes; Swift, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to enter executive session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Mayes County and its attorney concerning current litigation. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney(s) to properly process and defend this litigation. As such, the communications in the Executive session are confidential. Authority: Okla. Stat. tit. 25 § 307 (B)(4). Yoder, Yes; Ball, Yes; Swift, Yes.

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

No Action taken on 17a. Natasha Dodson v Mayes County, et al USDC for the Northern District of Oklahoma Case No. CIV-18-221-TCK-CDL.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to enter into agreement for 17b. Mayes County v. Purdue Pharma. et al. USDC for the Northern District of Oklahoma Case No. 4:19-CV-00136-CVE-JFJ. 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: 585 Farm, LLC; Our Luscious Garden LLC; Apex Green Works. Yoder, Yes; Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Utility Permit Requests: District 1, CoVern Communications to install wifi hot spot 452 Cir E. side of waterline Rd.; CoVern Communications to install a setting Pole for wifi station; District 3, CoVern Communication to install a setting pole North of Kenwood Rd & NS 4428 Rd. on the East side of 4428. 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 ARPA: 31,H&G PAVING CONTRACTORS, 48545.00, SERV.
GEN: 4303,ALADTEC, 3594.00, SERV.
HWY: 1926,ACCO, 95.00, CONFERENCE.
FF: 679,CHIEF FIRE AND SAFETY, 8125.50, SUPS.
STR: 405,BARKER CO, BOB, 3849.47, SUPS; 406,ADVANTAGE TESTING, 40.00, SERV.
2022-2023 911-W/H: 60,EGID, 3069.46; 62,OPERS, 3609.06; 64,RCB, 4316.74.
911: 65,OCI, 87.30, SIGNS; 66,WALMART, 281.66, SUPS; 67,POWERPHONE INC, 129.00, CERT.
CBRI: 8,PRYOR ASPHALT, 50934.24, ASPHALT.
CRT W/H: 16,EGID, 1842.80; 18,OPERS, 1850.73; 20,RCB, 1846.73.
GEN W/H: 616,EGID, 83671.54; 619,OPERS, 61369.53; 623,RCB, 69299.69
GEN: 626,GOODYEAR, 663.36, TIRES; 627,SUNDANCE, 225.06, SUPS; 628,WALMART, 323.89, SUPS;
629,YOUNG, JD, 76.42, QLY FEE; 630,TULSA MARRIOTT SOUTHERN HILLS, 672.00, TRV; 631,CINTAS CORP NO. 2,
286.67, MEDICAL SUPS; 632,FILTERSOURCE.COM, 540.81, FILTERS; 633,HOME DEPOT, 283.25, SUPS; 634-8281.67;
635-1632.77; 636-8238.34; 637-15276.29, MUB, UTIL; 638,GALLS, 200.19, UNIFORMS; 639,AUTOZONE, 19.72, PTS;
640,AT&T, 239.70, PHONES; 641,NEO ELECT, 36.65, UTIL; 642,VERIZON, 120.03, UTIL; 643,LITTLEFIELD, PAULA,
48.12, TRV; 644,YOUNG, JD, 69.66, SUPS; 645,OAK GROVE MENNONITE CHURCH, 50.00, ELECTION; 646,STRANG
COMMUNITY CENTER, 50.00, ELECTION; 647,GREENBRIER FREEWILL BAPTIST CHURCH, 50.00, ELECTION;
648,THE GATHERING CHURCH, 50.00, ELECTION; 649,CHOUTEAU CHURCH OF CHRIST, 50.00, ELECTION;
650,UNITY FREEWILL BAPTIST CHURCH, 50.00, ELECTION; 651,AMERICAN LEGION POST 240, 50.00, ELECTION;
652,FIRST UNITED METHODIST LG, 100.00, ELECTION; 653,FIRST CHRISTIAN CHURCH, 50.00, ELECTION;
654,PRYOR FREEWILL BAPTIST CHURCH, 50.00, ELECTION; 655,PRYOR CHURCH OF CHRIST, 50.00, ELECTION;
656,SOUTHSIDE CHRISTIAN CHURCH, 50.00, ELECTION; 657,LIGHTHOUSE ASSEMBLY OF GOD, 100.00,
ELECTION; 658,NEO ELECTRIC COOP, 99.74, UTIL; 659,YOUNG, JD, 387.45, SERV; 660,PRYOR ASPHALT, 3409.56,
ASPHALT; 661-3485.86; 662-3448.48; 663-3430.35, PRYOR STONE, ROCK; 664-711.71; 665-395.55, CPC, SIGNS;
666,MAYES COUNTY FREE FAIR, 103200.60, FAIR.
MD: 25,MUB, 1796.48, UTIL.
HWY: 243,PRYOR ASPHALT, 29605.55, ASPHALT; 244,BATTERY OUTFITTERS, 136.23, BATTERIES; 245,911
MAYES COUNTY, 36.60, SIGNS; 246,PSO, 19.32, UTIL; 247,ALLTECH FIRE & SECURITY, 60.00, SERV; 248,A1 TREE
SERV, 1425.00, SERV; 249,P&K EQPT, 779.50, PTS; 250,EXPRESS, 670.67, TEMP; 251,MELTONS, 165.00, SERV;
252,WALMART, 181.84, SUPS; 253,MELTONS, 250.00, SERV.
CJSTR W/H: 48,EGID, 90.64; 50,OPERS, 12952.78; 52,RCB, 12122.79.
RES W/H: 32,EGID, 896.42; 33,OPERS, 1423.48; 35,RCB, 1521.76.
FF: 86,PREMIER SIGNS & DESIGN, 1535.00, SIGNS; 87,J&J CUSTOM FIRE INC DBA: OKLA FIRE TANKS,
3952.00, TANK; 88,BURROWS AGENCY, 3191.00, INS; 89,PSO, 223.07, UTIL; 90,CATOOSA AUTO RADIO COMM, 423.00,
SERV; 91,INTERSTATE ALL BATTERY CENTER, 588.20; 92,LOCKE SUPPLY, 36.23, SUPS; 93,NEO ELECTRIC COOP,
436.00, UTIL; 94,RWD #5, 28.64, UTIL; 95,CONTINENTAL REFUSE SERV, 40.00, SERV; 96,NEO ELECTRIC COOP,
450.00, UTIL; 97,SWISSPHONE LLC, 2721.02, PAGERS; 98,ACTIVE911, 5.42, SUB; 99,PSO, 699.69, UTIL.
STR: 27-500.00; 28-250.00, IMI INDUSTRIAL MAINTENANCE, SERV; 29-431.94; 30-74.34, WALMART, SUPP;
31,LAKELAND OFFICE SYSTEMS, 100.52, SUPS.
SSFCA W/H: 84,EGID, 735.94; 85,OPERS, 2819.73; 89,RCB, 3206.44.
SSFCA: 90,RAY ALLEN MANUFACTURING, 228.96, SUPS.

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

Approved this September 6, 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.