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., September 1, 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 Yoder, seconded by Commissioner Ball, to approve the minutes of August 29, 2022. Yoder, Yes; Ball, Yes; Swift; Yes.

COUNTY ANNOUNCEMENTS: None

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 Ball, to table 6b. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, approve the 2021-22 SEFA. Yoder, Yes; Ball, Yes; Swift, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the indigent burial cost for Betty Daniels in the amount of \$400.00 to Shipman's

Funeral and Cremation. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: Commissioner Yoder announced they would be having an **Emergency Meeting right after the Regular Meeting for the Dodson Case.**

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve an appropriation of \$308,793.41 to T-County Highway and the following Cash Account: \$330.00 to 1204, CAR Fund: \$49,704.53, to 1103, CBRI Fund; \$1,113.00 to 1208, CCLF; \$1,985.25 to 7210, Court Clerk RM&P; \$65,544.21 to 1315, County Jail Sales Tax Revolving Fund; \$37,223.69 to 1201, E-911 Funds; \$98,276.81 to 1309, Fairground Sales Tax Fund; \$131,047.69 to 1321, Firefighters Revolving Fund; \$1,597.31 to 7205, Law Library; \$32,758.61 to 1306, Courthouse Maintenance(PFA); \$7,302.00 to 1209, RM&P; \$4,252.29 to 1241, Rental of County Property; \$24,593.56 to 1220, Resale; \$9,798.14 to 1223, SCA; \$83,420.21 to 1226, Sheriff's Service Fee; \$65,838.56 to 1319, Sales Tax Revolving; \$795.00 to 1230, Treasurer's Certification Fee; \$8,144.57 to 1566, American Rescue Plan; \$4,975.74 to 7206, Drug Court; \$4,138.00 to 1212, Mayes County Emergency Management; \$10,133.87 to 7207, Mental Health Court Program; \$175.00 to 1213, Flood Plain. Yoder, Yes; Ball, Yes; Swift, Yes.

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

Commissioner Yoder, acknowledged receipt of tort claim received from Steven

Pritchett asking for windshield to be replaced after it was cracked on lower driver side. The County was mowing in front of his house and sent rocks flying which cracked his windshield.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a transfer of \$1,200.00 from 23-1, 0001-1-2300-1222 to 23-4, 0001-1-2300-2065. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 12. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a letter to allow Kelly Construction to use the Counties tax id number for the Emergency Service multipurpose building. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award the bid for Contractor Services for Asphalt Overlay for Mayes County District 2 Old highway/West490 Rd between North 434 and North 435 Rd to Drill Rite Inc. for \$79.50 a ton. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Support Letter for Safe Road and Streets for All (SS4A) Action Plan Grant Opportunity. 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: Beyond the Norm Ok LLC; Jett Cultivation Inc.; Harpy Farms LLC. Yoder, Yes; Ball, Yes; Swift, Yes. ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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.

2022-2023 911: 68,CINTAS CORP NO. 2, 50.82, SERV; 69,HOME DEPOT, 49.64; 70,ENVIROMENTAL SYSTEMS RESEARCH INST, ESRI, 400.00, RENEWAL; 71,CONSOLIDATED COMM, 520.00, SERV; 72,OOWA, 193.49, UTIL; 73,SST, 474.38, UTIL.

ARPA 2021: 3,TURN KEY HEALTH CLINICS, 32176.26, SERV; 4,MAYES COUNTY HOSPITAL AUTHORITY TRUST, 197169.00, SERV.
GEN-W/H: 714,EGID, 37220.86; 717,OPERS, 16055.91; 720,RCB, 17065.88.

GEN: 714,EGID, 37220.30, 717,OFERS, 10033.51, 720,RCB, 17003.30.

GEN: 724,FLEETCOR TECH, 5366.89, FUEL; 725,ALLEN SIGN STUDIO, 200.00, SERV; 726,ULINE INC, 744.22,

OFFICE CHAIRS; 727,QUILL CORP, 765.91, SUPS; 728,THE PAPER, 80.00, PUB; 729,PRO PEST CONTROL, 175.00, SERV; 730,THE PAPER, 985.85, PUB; 731,UNIFIRST, 51.25, SERV; 732,AIREMASTER, 122.54, SERV; 733,HBW, 275.50, SERV; 734,COX BUSINESS, 755.13, UTIL; 735,SPRINGDALE TRACTOR-KUBOTA CENTER, 61.02, BLADES; 736,COX BUSINESS, 6321.27, UTIL; 737,OREILLYS, 7.99, PTS; 738,YOUNG, JD, 142.83, MLY FEE; 739,DUNHAMS ASPHALT, 3088.00, ASPHALT; 740-50708.07; 741-32173.70, PRYOR ASPHALT, ASPHALT; 742, COASTAL ENERGY CORP, 7902.86,

OIL; 743,PRYOR STONE, 1610.09, ROCK; 744,PRYOR ASPHALT, 33165.60, ASPHALT.

MD: 26,HOLIDAY INN EXPRESS BRICKTOWN, 312.00, TRV; 27,THOMPSON, JAMES, 534.48, TRV; 28,C&D
LAWN CARE, 150.00, SERV; 29,PRO PEST CONTROL, 55.00, SERV; 30,SHREDDERS INC, 47.00, SERV; 31,TROUT,
JOANNE, 1000.00, SERV; 32,HBW, 108.50, SERV; 33,LOWES, 168.36, SUPS; 34,RITE TEMP REFRIDGERATION, 150.00,

SERV; 35,COX BUSINESS, 420.68, UTIL.

HWY-W/H: 255,OTC, 44.00; 256,RCB, 325.45.

HWY: 257, UNIFIRST HOLDINGS, 894.96, UNIFORM CLEANING; 258, AMAZON, 29.99, LIGHTS; 259,YELLOWHOUSE MACHINERY CO, 371.32, PTS; 260,TULSA COUNTY, 621.60, SIGNS; 261,HOTSY OF OKLAHOMA, 1261.92, MAINTENANCE; 262,OK PTS SUPP, 406.33, SUPS; 263,FLEETPRIDE INC, 580.64, SERV; 264,UNIFIRST HOLDINGS INC, 1027.99, UNIFORM CLEANING; 265,FASTENAL, 158.91, SUPS; 266,AMERIFLEX HOSE, 51.00, SUPS; 267,DETWEILER, VERNA, 225.00, CLEANING SERV; 268,CABIN DIESEL SERV, 83.16, PTS; 269,PREMIER TRUCK GROUP, 445.86, PTS; 270,CINTAS CORP NO. 2, 40.30, SERV; 271,CONSOLIDATED COMM, 227.94, UTIL; 272, CHOUTEAU PUBLIC WORKS, 87.80, UTIL; 273, PSO, 754.79, UTIL; 274, ADVANCED WORKZONE SERV, 1000.00, SERV; 275,EXPRESS, 696.80, TEMP; 276,SALINA PUBLIC WORKS, 42.00, UTIL; 277,SST, 169.24, UTIL; 278,BALL, RYAN, 95.00, TRV; 279,SNB BANK, NA, 2653.33, LEASE; 280-2175.73; 281-2903.16, WELCH STATE BANK, LEASE & PMT; 282,CATERPILLAR FINANCIAL SERV CORP, 1536.39, PMT; 283,WELCH STATE BANK, 1839.56, PMT; 284-

2355.30; 285-2355.30, ARMSTRONG BANK, PMT; 286-1460.85; 287-867.31; 288-867.31, WELCH STATE BANK, PMT.

FF: 100,VERIZON, 200.05, MLY FEE; 101,RWD #6, 56.00, UTIL; 102,AT&T, 178.21, UTIL; 103,MYDER LLC,
2687.90, SERV; 104,BOUND TREE MEDICAL, 324.14, MEDICAL SUPS; 105,SST, 137.72, UTIL; 106,CATOOSA AUTO
RADIO COMM, 4073.80, RADIO & ACCESSORIES; 107,RCB, 4743.87, LEASE; 108,OREILLYS, 83.95, SUPS; 109,METRO WASTE, 45.00, SERV; 110,RCB, 2913.36, LEASE; 111,PSO, 361.00, UTIL; 112,AT&T MOBILITY, 70.19, UTIL; 113,SST, 179.21, UTIL; 114,PSO, 440.94, UTIL; 115,SST, 38.34, UTIL; 116,RWD #6, 25.00, UTIL; 117,SST, 77.21, UTIL. RWD#5: 4,RWD #5, 681.19.

STR: 32, YOUNG, JD, 68.01, SERV.

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

********* Approved this September 12, 2022 **BOARD OF MAYES COUNTY COMMISSIONERS** (SEAL) S/DARRELL YODER_____ **CHAIRMAN** S/RYAN BALL_ ATTEST: **MEMBER** S/MATT SWIFT__ S/BRITTANY TRUE-HOWARD **COUNTY CLERK 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.