

September 19, 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., September 15, 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 Swift, seconded by Commissioner Yoder, to approve the minutes of September 12, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

COUNTY ANNOUNCEMENTS: Mike Dunham announced that Born and Raised is coming this weekend.

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

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the final payment to Nathan Ellis, The Public Finance Group for TIF attorney fees in the amount of \$1,125.25. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Resolution to deposit \$97.92 received from EGID for B. Miller June premium refund, to the General Fund, 23-1, 0001-1-2300-1222. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to add the Town of Strang application to the other applications, this is not a denial just waiting on more details. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve to approve the proposal of AEP/PSO relocation of utilities for State Job No. 30687(04) for Bridge 100 over Trib to Crutchfield in District 3. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve to approve the proposal of Salina Spavinaw Telephone Company relocation of utilities for State Job No. 30687(04) for Bridge 100 over Trib to Crutchfield in District 3. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve to approve the proposal of ONG's to relocate utilities for State Job No. 30687(04) for Bridge 100 over Trib to Crutchfield in District 3. Yoder, Yes; Ball, Yes; Swift, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to reaffirm the approval of Medial Transport Solution Employee Benefit Agreement-Membership. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Agreement Between Invictus Apps Inc. and Mayes County 911. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to get quotes for new signage in front of the Mayes County Event Center to name the offices located inside. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an OMMA Certificate of Compliance for OCC-AG 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.

2021-2022 911: 431,TULSA COUNTY SHERIFF'S OFFICE, 50.00, SERV.

ARPA 2021: 32,BKL INC, 14490.00, SERV.

2022-2023 911: 81,NEIGHBORS BUILDING NEIGHBORHOODS, 26.50; 82,POWERPHONE INC, 159.80, LICENSE; 83,YOUNG, JD, 886.00, PRINTER; 84,AT&T, 2.66, UTIL; 85,CONSOLIDATED COMM, 128.18, UTIL; 86,GRAND TELEPHONE, 94.40, UTIL; 87,OK NATURAL GAS, 49.25, UTIL.

GEN-W/H: 835,EGID, 116.90; 838,OPERS, 16073.73; 840,RCB, 17084.75.

GEN: 844,UMB VISA SIGNATURE CARD SERV, 935.46, TRV; 845,FLEETCOR TECHN, 4533.74, FUEL; 846,MUSKOGEE COMM, 656.64, SUPS; 847,VER IZON WIRELESS, 1187.87, SERV; 848,GOODYEAR COMMERCIAL TIRE SYSTEMS, 623.24, TIRES; 849,MASTER GARDENERS ASSOCIATION OF ROGERS COUNTY, 75.00, CONFERENCE; 850,YOUNG, JD, 32.46, COPIES; 851,NORTHEAST VOTECH CENTER, 162.00, CLASSES; 852,MELTONS, 130.00, SERV; 853,PRO PEST CONTROL, 175.00, SERV; 854,CINTAS CORP NO. 2, 306.32, MEDICAL SUPS; 855,HOME DEPOT, 921.58, SUPS; 856,CHOUTEAU LIME CO, 260.00, SERV; 857,SUNDANCE OFFICE SUPP, 337.60, SUPS; 858,COX BUSINESS, 403.55, UTIL; 859,PITNEY BOWES BANK INC PURCHASE POWER, 211.00, POSTAGE; 860-12612.60; 861-24454.30, PRYOR ASPHALT, ASPHALT; 862,WRIGHT ASPHALT PRODUCTS, 4397.75, ROAD OIL; 863,ETHRIDGE OIL, 23720.70, FUEL; 864,PRYOR STONE, 3483.83, ROCK; 865-2947.98; 866-4972.71, CONLAN TIRE, TIRES; 867,EAGLE REDI-MIX CONCRETE, 1035.00, CONCRETE; 868-1912.05; 869-3437.91, PRYOR STONE, ROCK.

MD: 46,HILLCREST HOSPITAL PRYOR, 80.00, SERV; 47,C&D LAWN CARE, 300.00, SERV; 48,AMAZON, 81.47, SUPS; 49,HOME DEPOT, 211.45, SUPS.

HWY: 318,CARNES, COLTON, 1135.36; 319,WOLFE, MARVIN, 1044.08; 320,OK PUBLIC EMP, 288.00; 321,OTC, 81.00; 322,RCB, 595.71; 323,PRYOR ASPHALT, 6606.18, ASPHALT; 324,WINZER CORP, 1204.22, SUPS; 325,HAMILL METALS, 457.69, SUPS; 326,PRYOR WASTE & RECYCLING, 375.00, DUMPSTER; 327,SUNDANCE OFFICE SUPP, 263.43, SUPS; 328,US CELLULAR, 171.29, UTIL; 329,WARREN CAT, 547.72, SUPS; 330,BOLT FIBER OPTIC SERV, 197.68, SERV; 331,TRACTOR SUPPLY, 667.98, CHAINSAW; 332,SECRETARY OF STATE/NOTARY DIV, 25.00, FEE; 333,911 MAYES COUNTY, 113.55, SIGNS; 334,UNITED RENTALS CHOUTEAU, 183.90, RENTAL; 335,SOUTHERN TIRE MART, 1596.20, TIRES; 336,BOXCER EQUIPMENT, 1170.00, RENTAL; 337,YODER TIRE, 105.00, SERV; 338,P&K EQPT, 108.28, PTS; 339,MASTERS HEAT AND AIR, 95.00, SERV; 340,PREMIER TRUCK GROUP, 32.25, PTS; 341,TULSA COUNTY, 990.00, SUPP; 342,XEROX CORP, 55.01, MLY FEE; 343,KSM EXCHANGE, 1218.03, PTS; 344,OREILLYS, 156.35, SUPS; 345,PRYOR LUMBER, 137.92, SUPS; 346,BUILDERS WHOLESALE & HARDWARE

SUPPLY, 37.74, SUPS; 347,QUANTIE SALES & SERV, 955.71, SUPS; 348,MIKES WHOLESale, 180.00, SUPS; 349,KSM EXCHANGE, 1122.07; 350,PRITCHETTS SERV STATION, 80.00, SERV; 351,KSM EXCHANGE, 1257.85, SUPS; 352,EXPRESS, 696.80, TEMP; 353,QUANTIE SALES & SERV, 224.88, SUPS; 354,YELLOWHOUSE MACHINERY CO, 341.66, PTS; 355,PREMIER TRUCK GROUP, 1870.00, PTS; 356,TRUCK PRO, 787.85, SUPS; 357,AMERIFLEX HOSE, 32.75, FITTINGS; 358,CABIN DIESEL SERV, 353.96, PTS; 359,MAXWELL SUPP, 3887.50, SUPS; 360,KSM EXCHANGE, 65.32, PTS; 361,EXPRESS, 513.89, TEMP; 362,CINTAS CORP NO. 2, 36.85, MEDICAL SUPS; 363,AIRGAS USA, 133.54, LEASE RENEWAL; 364,OKLAHOMA NATURAL GAS, 189.55, UTIL; 365,CHOUTEAU LIME, 79.00, SUPS; 366,ARMSTRONG BANK, 1400.47, LEASE; 367,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE.

CCLF: 2,HOWARD, BRITTANY, 49.75, TRV.

FF: 128,AT&T, 80.08, UTIL; 129.COMDATA, 885.36, FUEL; 130,CABIN DIESEL SERV, 229.79, SERV; 131,J&J CUSTOM FIRE INC DBA: OKLA FIRE TANKS, 100.00, PTS; 132,BURROWS AGENCY, 2834.00, INS; 133,GRAINGER INC, 2944.40, FIREMAN EQPT; 134.COMDATA, 188.18, FUEL; 135,CASCO INDUSTRIES INC, 980.00, SUPS; 136-169.42; 137-49.25, OK NATURAL GAS, UTIL; 138,COMDATA, 129.09, FUEL.

SCA: 4,TIGER CORRECTIONAL COMMISSARY SERV, 4267.18, SUPS.

STR: 46,DIAMOND DRUGS INC, 1032.69, MEDICAL SUPS; 47,TURN KEY HEALTH CLINICS, 294.65, SUPS; 48,VYVE, 69.48, SERV; 49,LAKELAND OFFICE SYSTEMS, 32.70, SERV; 50,SUNDANCE OFFICE SUPP, 711.83, SUPS.

SSFCA: 97,STEDDUM WRECKER SERV, 477.38, TOWING; 98,SOUTHERN UNIFORM & TACTICAL, 595.93, UNIFORMS; 99,TORCHLIGHT K9, 4100.00, SERV; 100-80.00; 101-80.00, TEEX-ILEPSIE DIVISION, TUITION.

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

Approved this September 26, 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.