## **September 26, 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 22, 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 Ball, seconded by Commissioner Swift, to approve the minutes of September 19, 2022 with corrections. 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 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 table agenda item 8. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Resolution for County Road Machinery and Equipment in the Revolving Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Memorandum of Understanding between GRDA and Mayes County. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 11. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Resolution to approve participation in Janssen Oklahoma Subdivision Settlement Agreement. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to approve participation in Distributors Oklahoma Settlement Agreement. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a special appropriation in the RWD#5 Project #18101 cash fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Requisitioning and Receiving Officers: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an OMMA Certificate of Compliance for Unforgettable's 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,

2021-2022 GEN: 4305,THE PUBLIC FINANCE LAW GROUP, 1121.25, SERV.

FF: 680,DARLEY, WS, 11746.00, EQPT. 2022-2023 911-W/H: 95,EGID, 3069.46; 97,OPERS, 3054.90; 99,RCB, 3654.89. 911: 100,UNIFIRST HOLDINGS, 46.50, SERV; 101,PRYOR PRINTING, 105.00, PRINTING;

102, CINTAS CORP NO. 2, 56.43, SERV; 103-87.43; 104-52.17, AT&T, SERV.

CBRI: 9,GUY ENGINEERING SERV, 10485.61, SERV. CRT W/H: 27,EGID, 1800.00; 29,OPERS, 2324.06; 31,RCB, 2248.18.

GEN W/H: 968,EGID, 82902.32; 971,OPERS, 60510.87; 973,OTC, 9601.00; 975,RCB, 68892.55.

GEN: 978, SOUTHERN UNIFORM & TACTICAL, 257.99, UNIFORMS; 979, MATTHEWS FORD OF PRYOR, 378.20, SERV; 980, MUSKOGEE COMM, 513.00, SUPS; 981, LESS LETHAL, 217.00, EQPT; 982, QUANTIE SALES & SERV, 208.85, SERV; 983, GRAVES-SCOTT, LYNDSEY, 48.01, TRV; 984, THOMPSON, YOLANDA, 110.80, TRV; 985, VYVE, 73.76, UTIL; 986, MUNICIPAL UTILITY BOARD, 1372.63, UTIL; 987,MUNICIPAL UTILITY BOARD, 7471.84, UTIL; 988,INTE RSTATE ALL BATTERY CENTER, 166.20,

BATTERY; 989,AT&T FIRST NET MOBILITY, 239.70, PHONES; 990,NEO ELECTRIC COOP, 36.44, UTIL; 991,MAYES COUNTY ELECTION BOARD, 403.92, ELECTION; 992,YOUNG, JD, 28.89, SUPS; 993-1568.20; 994-1869.94, AT&T, UTIL; 995,NEO ELECTRIC COOP, 82.11, UTIL; 996,ETHRIDGE OIL, 24011.67, FUEL; 997-3435.95; 998-3404.59; 999-3397.58; 1000-3498.60, PRYOR STONE, ROCK.

MD: 50,MUNICIPAL UTILITY BOARD, 1499.40, UTIL. HWY: 368,HAMILL METALS, 457.69, SUPS; 369,WARREN CAT, 160.91, PTS; 370,ALLTECH FIRE & SECURITY INC, 29.99, MLY FEE; 371, HOME DEPOT, 81.80, SUPS; 372, CINTAS CORP NO. 2, 52.27 373,TRACTOR SUPPLY, 541.95, SUPS; 374,EXPRESS, 609.70, TEMP; 375,TRUCK PRO, 541.84, FILTERS; 376,WARREN CAT, 1608.16, PTS; 377,WELDON PTS, 391.71, PTS; 378,CABIN DIESEL SERV, 305.99, PTS; 379,BATTERY OUTFITTERS, 122.67; 380,PSO, 109.83, UTIL; 381,PRYOR RENTAL, 65.00, RENTAL.

CJSTR W/H: 74,OPERS, 13334.01; 76,RCB, 11634.92.

RES W/H: 47,EGID, 896.42; 48,OPERS, 1555.20; 50,RCB, 1686.10.

RM&P: 2,MIDWEST PRINTING, 415.00, SUPS. FF: 139,PSO, 171.84, UTIL; 140,FROMAN PROPANE CO, 262.92, PROPANE; 141,VERIZON, 40.01, UTIL; 142,CONTINENTAL REFUSE SERV, 40.00, SERV; 143-331.00; 144-473.00, NEO ELECTRIC COOP, UTIL; 145,COMDATA, 392.40, FUEL; 146-359.08; 147-471.28, PSO, UTIL.

RWD#5: 5,BATES INFRASTRUCTURE, 73150.00, SERV.

STR W/H: 54,OPERS, 1323.00; 56,RCB, 1358.35.

STR: 57,ULINE INC, 774.87, OFFICE CHAIRS; 58,LAKELAND OFFICE SYSTEMS, 124.04, SUPS. SSFCA W/H: 129,EGID, 2237.02; 130,OPERS, 3447.48; 133,RCB, 3854.98. SSFCA: 135,IOOF LODGE #70, 432.87, UTIL; 136,OK POLICE SUPP, 670.00, SUPS; 137,AMAZON,

37.97, SUPS; 138,BLUE SHIELD TACTICAL SYSTEMS, 350.00, TRAINING CLASSES.

Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn. Yoder, Yes; Ball, Yes; Swift, Yes.	
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Approved this October 3, 2022	
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/DARRELL YODER CHAIRMAN
ATTEST:	S/RYAN BALL MEMBER
S/BRITTANY TRUE-HOWARD	S/MATT SWIFT

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.