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., October 13, 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 October 11, 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

appoint Kevin Bruce to the MESTA Board to finish the term left by Brent Crittenden. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the re-issuing/continuing the Burn Ban Resolution. Yoder, Yes; Ball, Yes; Swift,

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution accepting roads within Sandstone Ridge and Limestone Creek into the County Road System in District 2. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$5,000.00 from 1321-2-8208-4110, LGFD to 1321-2-8208-2005, M&O LGFD. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the construction plans for Bridges 56 & 57 on EW 470 RD over Wickliffe Creek and tributary to Wickliffe Creek ODOT JP 28558(04). Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to award bid 1200 for Asphalt overlay S429 to W510 W of Hwy 69 to Drill Rite for \$84.00 a ton. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award bid 1201 for Asphalt overlay Boatman S439 & E530 to the dam to Drill Rite for \$83.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificates of Compliance: Double Diamond Holdings; Spiffany's Magical Emporium. 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 FF: 682-1637.00; 683-3050.00, CHIEF FIRE AND SAFETY, FIREMAN EQPT. 2022-2023 911: 119,OK EMPLOYMENT SEC COM, 234.71, UNEMP; 120,ACTIVE911 INC, 3340.10, SUB; 121,QUILL CORP, 85.49, SUPS; 122,DISH, 102.07, UTIL; 123,PENNYPACKER, DEBORAH, 95.37, TRV; 124,GRAND TELEPHONE, 94.40, UTIL; 125, CONSOLIDATED COMM, 128.18, UTIL.

CBRI: 13,BULL TUFF MUD COMPANY REDIMIX, 10038.00; 14,GUY ENGINEERING SERV INC, 20650.00, SERV.

CRT: 32,OK EMPLOYMENT SEC COM, 125.55, UNEMP. GEN-W/H: 1160,EGID, 56.83; 1163,OPERS, 21398.97; 1165,RCB, 25245.20.

GEN: 1169,FLEETCOR TECH, 5366.42, FUEL; 1170,VERIZON, 1300.40, SERV; 1171,VISUAL FORCE INC, 724.22, EQPT; 1172,HAUENSTEIN, APRIL, 216.10, TRV; 1173,ROSE, MICHAEL, 327.50, TRV; 1174,SCARBOROUGH, CASEY, 304.15, TRV; 1175,AT&T MOBILITY, 206.72, UTIL; 1176,KELLPRO, 1395.75, COMPUTER SOFTWARE; CASET, 304-13, 1RV, 1773, ATCT MOBILITY, 200-72, CTIL, 1774, RELEIT RO, 1893-73, COMPOTER SOFT WARE, 1177, ADMIRAL EXPRESS, 105.83, SUPS; 1178-1632.00; 1179-652.00; 1180-1391.00, KELLPRO, EQPT; 1181, YOUNG, JD, 34.26, COPIES; 1182, GREEN COUNTRY VALUATION SERV, 7560.00, SERV; 1183, HOME DEPOT, 785.63, SUPS; 1184, MIRION TECH (GDS) INC, 460.96, SERV; 1185, CRAIG CO DETENTION CENTER, 225.00, SERV; 1186, COX BUSINESS, 411.62, UTIL; 1187, LOWES, 645.05, EQPT; 1188, LOWES, 141.55, EQPT; 1189, OK EMPLOYMENT SEC COM,

4098.96, UNEMP; 1190,SUNDANCE OFFICE SUPP, 91.76, SUPS; 1191,ALERT 360, 37.40, MLY FEE; 1192,ADMIRAL EXPRESS, 289.72, PAPER; 1193, DRILL RITE, 163000.44, ASHPALT OVERLAY; 1194-4646.55; 1195-3429.72, PRYOR STONE, ROCK.

MD: 65,OSDH, 87561.58, SALARY; 66,THOMPSON, JAMES, 155.00, TRV; 67,BRINGARDNER, LANA, 386.00, TRV; 68,LOCKE SUPPLY, 112.95, SUPS.

HWY-W/H: 473,EGID, 545.74; 474,OPERS, 331.20; 476,RCB, 653.76. HWY: 477,ACTION SAFETY SUPP CO, 27114.20, STRIPING; 478-96.47; 479-89.46, OK EMPLOYMENT SEC

COM, UNEMP; 480,PRYOR STONE, 1573.95, ROCK; 481,AIRGAS USA, 176.40, SUPS; 482,PSO, 507.50, UTIL; 483,BOLT FIBER OPTIC SERV, 197.34, SERV; 484,US CELLULAR, 170.85, UTIL; 485,GROSSMAN CONSTRUCTION, 54100.00, BUILDING; 486,SPRINGDALE TRACTOR KUBOTA CENTER, 2449.70, PTS; 487,P&K EQPT, 372.61, SERV; 488,SPRINGDALE TRACTOR KUBOTA CENTER, 355.20, PTS; 489,XCESSORIES SQUARED, 1553.00, SUPP; 490,YODER TIRE, 70.00, SERV; 491, VAN KEPPEL COMPANY, GW, 239.69, PTS; 492, ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 493,VAN KEPPEL COMPANY, GW, 1146.11, PTS; 494,AT&T FIRST NET MOBILITY, 137.31, UTIL; 495,CHOUTEAU LIME, 330.00, PTS; 496,XEROX CORP, 38.73, MLY FEE; 497,CHOUTEAU PUBLIC WORKS, 80.32, UTIL; 498,OREILLYS, 1037.41, SUPS; 499,ALLTECH FIRE & SECURITY INC, 29.99, MLY FEE; 500,SHERWIN WILLIAMS, 125.13, PAINT; 501,EXPRESS, 696.80, TEMP; 502,MIKES WHOLESALE, 23.87, PTS; 503,CINTAS CORP NO. 2, 44.98, MEDICAL SUPS; 504,NEO ELECTRIC COOP, 246.67, UTIL; 505,AT&T FIRST NET MOBILITY, 103.53, UTIL; 506,ARMSTRONG BANK, 1400.47, LEASE; 507,CATERPILLAR FINANCIAL SERVICES

CJSTR: 79,OK EMPLOYMENT SEC COM, 1251.35, UNEMP.

CISTR: 79, OK EMPLOYMENT SEC COM, 1251.35, UNEMP.

RENTAL: 2,MARMIC FIRE & SAFETY CO, 420.00, ANNUAL FEE.

RES: 59,OK EMPLOYMENT SEC COM, 129.09, UNEMP.

FF: 184,RWD #9, 79.00, UTIL; 185,AT&T, 80.08, UTIL; 186,NEO ELECTRIC COOP, 217.00, UTIL; 187,THE

DIESEL SHOP INOLA, 3953.77, REPAIR; 188,911 MAYES COUNTY, 230.08, SUB; 189,AT&T MOBILITY, 170.92, UTIL;

190,BOLT FIBER OPTIC SERV, 75.99, SERV; 191,BOUND TREE MEDICAL, 207.11, MEDICAL SUPS; 192,COMDATA,

381.36, FUEL; 193,911 MEYES COUNTY, 124.88, SUB; 194-574.52; 195-312.04, OREILLYS, BATTERIES; 196,AT&T FIRST NET MOBILITY, 296.77, UTIL; 197,METRO WASTE, 55.00, MLY FEE.
STR: 69,OK EMPLOYMENT SEC COM, 65.58, UNEMP; 70,PATCHWORK PUP, 150.00, SERV; 71,VYVE, 59.48,

SERV; 72,ADVANCED MICROBIAL SERV, 300.00, SERV; 73,SUNDANCE OFFICE SUPP, 790.60, SUPS.
SSFCA: 147,OK EMPLOYMENT SEC COM, 116.62, UNEMP; 148,IOOF LODGE #70, 1249.00, MLY FEE;
149,COMPUTER PROJECTS OF ILLINOIS, 990.00, SERV.
Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn.

Yoder, Yes; Ball, Yes; Swift, Yes.

Approved this October 24, 2022	
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/DARRELL YODER CHAIRMAN
ATTEST:	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.