

November 14, 2022

The Board of Mayes County Commissioners met in a regular meeting with all 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., November 10, 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 Swift led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of November 7, 2022. Yoder, Yes; Ball, Yes; Ball; Yes; Swift, abstain.

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.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a change order to change from a single walk-in door to a double walk-in door on Utility Building at the Fairgrounds to Kelly Construction in the amount of \$3,198.44 from the ARP Funds. Yoder, Yes; Ball, Yes; Swift.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the 324a form from Guy Engineering on J3-0687(005) CI State Utility J/P#30687 in District 3. Yoder, Yes; Ball, Yes; Swift.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Supplemental and Modification Agreement No. 2 Project Maintenance, Financing, and Right-of-Way Agreement. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the amendment to the Cox Business Service Agreement to add a phone to the County Clerk's Office. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Contract between Grand Gateway and Mayes County for Administrative Services for ARPA Funds. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the 2023 Holidays that do not include Juneteenth. Yoder, Yes; Ball, Yes; Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Requisitioning and Receiving Officers: Strang FD Requisitioning will be Travis Berka and Becca Cowan, Receiving will be Linda King and Karen Rockwell; Mayes County 911, Requisitioning will be Darrell Yoder and Ryan Ball, Receiving will be Debbie Pennypacker and Kenneth Curtis. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificates of Compliance: CSY Growz. Yoder, Yes; Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permit Request from Saedren Warford to install water and sewer in District 1. 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: 34,H&G PAVING, 154342.06, SERV.

2022-2023 911: 157,COMDATA, 89.08, FUEL; 158,AT&T, 407.04, UTIL; 159,CONSOLIDATED COMM, 520.00, SERV; 160,CURTIS, KENNETH, 36.37, MEALS; 161,AT&T FIRST NET MOBILITY, 67.60, UTIL; 162,GRAND TELEPHONE, 94.40, UTIL; 163,CONSOLIDATED COMM, 128.18, UTIL; 164,DISH, 102.07, UTIL; 165,AT&T, 1.44, UTIL. CBRI: 19,ERAGON ASPHALT & EMULSIONS, 14950.70, ROAD OIL CRS-2.

GEN-W/H: 1505,EGID, 3937.73; 1509,OPERS, 17718.66; 1511,RCB, 19315.57.

GEN: 1515,PRITCHETTS SERV STATION, 430.00, SERV; 1516,UMB VISA SIGNATURE CARD SERV, 2554.51, TRV; 1517,WESTERN AUTO, 723.80, SERV; 1518,FLEETCOR TECH, 5339.69, FUEL; 1519,GOODYEAR COMMERCIAL TIRE SYSTEMS, 353.60, SUPS; 1520,ROSE, MICHAEL, 314.38, TRV; 1521,HAUENSTEIN, APRIL, 270.35, TRV; 1522,PINKSTON, CHARLOTTE, 161.95, TRV; 1523,QUILL CORP, 892.83, SUPS; 1524,AT&T MOBILITY, 211.72, UTIL; 1525,THE PAPER, 35.00, SUB; 1526,RESIDENCE INN MARRIOTT STILLWATER, 196.00, TRV; 1527,M3 STORAGE SOLUTIONS, 350.00, SERV; 1528,GRAVES-SCOTT, LYNDSEY, 40.49, TRV; 1529,THOMPSON, YOLANDA, 202.22, TRV; 1530,GREEN COUNTRY VALUATION SERV, 25680.00, SERV; 1531,THE PAPER, 694.05, PUB; 1532,SPC OFFICE PRODUCTS, 76.79, SERV; 1533,CINTAS CORP NO 2, 182.72, MEDICAL SUPS; 1534,NACO NATIONAL ASSOCIATION OF COUNTIES, 825.00, MEMBERSHIPS; 1535,SUNDANCE OFFICE SUPPLY, 309.90, SUPS; 1536,LITTLEFIELD, PAULA, 180.63, TRV; 1537,TATUM, KELLIE, 21.25, TRV; 1538-1550, VOID; 1551,MESTA, 125044.94, TAX COLL; 1552,ALERT 360, GUARDIAN SECURITY SYSTEMS, 37.40, MLY FEE; 1553,AT&T MOBILITY, 55.16, SERV; 1554,PRYOR ASPHALT, 38295.18, ASPHALT; 1555-2937.00; 1556-1506.00, DUNHAMS ASPHALT, ASPHALT; 1557, MAYES COUNTY ELECTION BOARD, 750.00, ELECT.

MD: 97,DAILY, JOSHUA, 287.50, TRV; 98,NORTHEAST VOTECH CENTER, 2700.00, CLASSES; 99,RICOH USA INCREASE PMTS, 206.25, SUPS; 100,SMARTSENSE BY DIGI, 252.00, FEE; 101,NORTHEAST TECH CENTER, 450.00, CONFERENCE; 102,AT&T, 62.16, UTIL.

HWY-W/H: 609,OPERS, 276.89; 611,RCB, 304.44.

HWY: 612,P&K EQPT, 1868.47, PTS; 613,WELDON PTS, 376.80, SUPS; 614,ONE SOURCE OCCUPATIONAL MEDICINE PC, 431.10, TESTING; 615,TULSA COUNTY, 54.60, SIGNS; 616,VAN KEPPEL COMPANY, GW, 108.21, SUPS; 617,ODA, 50.00, LICENSE; 618,PSO, 525.14, UTIL; 619,P&K EQPT, 400.78, SERV; 620,OK PTS SUPP, 571.37, SUPS; 621,ADAIR RENTALS, 1360.00; 622-34.99; 623-159.99, TRACTOR SUPP, PTS; 624,YODER TIRE, 1000.00, TIRES; 625,FASTENAL, 134.14, SUPP; 626,ERAGON ASPHALT & EMULSIONS, 4367.87, ROAD OIL CRS-2; 627,AT&T FIRST NET MOBILITY, 137.04, UTIL; 628,OREILLYS, 86.08, SUPS; 629,PRYOR LUMBER, 179.76, SUPS; 630,PRITCHETTS SERV STATION, 211.00, SERV; 631,QUANTIE SALES & SERV, 654.62, SUPS; 632,PRYOR STONE, 3414.18, ROCK; 633,PRYOR WASTE & RECYCLING, 375.00, DUMPSTER; 634,ETHRIDGE OIL, 24865.67, FUEL; 635,AT&T FIRST NET MOBILITY, 103.35, UTIL; 636,NEO ELECTRIC COOP, 210.98, UTIL; 637,EMBASSY SUITES NORMAN-HOTEL, 100.00, TRV; 638,SWIFT, MATTHEW, 195.00, CONFERENCE; 639,YODER, DARRELL, 67.50, TRV.

RENTAL: 4,MELTONS, 295.00, SERV.

FF: 235,CASCO INDUSTRIES, 7492.00, PUMPS; 236,911 MAYES COUNTY, 243.23, SUB; 237,NEO ELECTRIC COOP, 201.00, UTIL; 238,CHIEF FIRE AND SAFETY N/K/A BANNER FIRE EQPT, 105.00, SUPS; 239,RWD #4, 25.00, UTIL; 240,METRO WASTE, 150.00, SERV; 241,AT&T MOBILITY, 170.83, UTIL; 242,BOLT FIBER OPTIC SERV, 75.99,

SERV; 243,METRO WASTE, 55.00, MLY FEE; 244,AT&T FIRST NET MOBILITY, 296.59, UTIL.

SCA: 8,PRODIGY SOLUTIONS, 2835.00, SUPS.

STR: 102,DIAMOND DRUGS INC, 940.19, MEDICAL SUPS; 103,PFG PERFORMANCE FOOD SERV LITTLE ROCK, 959.39, SUPS; 104,HILLCREST HOSPITAL PRYOR, 1384.17, INMATE MED; 105,BARKER CO. INC, BOB, 1476.69, SUPS; 106,VYVE BROADBAND, 64.48, SERV; 107-506.24; 108-412.48, SUNDANCE OFFICE SUPP, SUPS.

SSFCA: 201-240.00; 202-200.00; 203-120.00, ADVANTAGE TESTING, SUPS; 204,TURLEY SOLUTIONS & INNOVATIONS, 145.40, SERV; 205,ADVANTAGE TESTING, 40.00, SUPS; 206,OTC, 44.50, TAG & TITLE; 207,VANCE MOTORS, JOHN, 33943.50, VEHICLE; 208,STREETCOP TRAINING, 225.00, CLASSES.

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

Approved this November 21, 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.