

November 28, 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 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 Yoder, seconded by Commissioner Ball, to approve the minutes of November 21, 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 Ball, seconded by Commissioner Swift, to table agenda item 6b. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Commissioner Yoder struck agenda item 8.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Cancellation of Warrant# 514 for \$169.25 to Fastenal, form 1102-6-4200-2005. Yoder, Yes; Ball, Yes; Swift, Yes.

Commissioner Yoder acknowledged receipt of a Tort Claim from Katrina Threlkeld asking for \$272.56 for damage to tire and hubcap form hitting a pot hole in District 2. Tort Claim was sent to ACCO and the District Attorney's Office.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an Appropriation of \$267,535.54 to T-County Highway and the following Cash Accounts: \$57.50 to 1204, CAR Fund: \$45,737.83, to 1103, CBRI Fund; \$1,005.25 to 1208, CCLF; \$1,786.50 to 7210, Court Clerk RM&P; \$62,593.25 to 1315, County Jail Sales Tax Revolving Fund; \$38,109.54 to 1201, E-911 Funds; \$93,828.08 to 1309, Fairground Sales Tax Fund; \$125,044.94 to 1321, Firefighters Revolving Fund; \$1,417.34 to 7205, Law Library; \$31,276.02 to 1306, Courthouse Maintenance(PFA); \$6,740.00 to 1209, RM&P; \$7,352.29 to 1241, Rental of County Property; \$13,491.84 to 1220, Resale; \$10,233.04 to 1223, SCA; \$34,420.75 to 1226, Sheriff's Service Fee; \$63,456.99 to 1319, Sales Tax Revolving; \$620.00 to 1230, Treasurer's Certification Fee; \$7,154.05 to 1566, American Rescue Plan; \$2,863.01 to 7206, Drug Court; \$5,372.74 to 7207, Mental Health Court Program; \$175.00 to 1213, Flood Plain. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Amber Williams and Mike Smith as Requisitioning Officers for the Chouteau Fire Department, Jose Cantu and Nathan Graham as Receiving Officers for Chouteau Fire Department. Yoder, Yes; Ball, Yes; Swift, Yes.

OMMA Certificates of Compliance: NONE

ACCESS AGREEMENTS: NONE

UTILITY AGREEMENTS: 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, Yes.

2021-2022 ARPA 2021: 36,BKL INC, 6495.00, SERV.
2022-2023 911-W/H: 175,EGID, 3069.46; 177,OPERS, 3145.19; 179,RCB, 3684.07.
911: 180,UNIFIRST HOLDINGS, 27.40, SERV; 181,YOUNG, JD, 50.95, SERV; 182,INTERSTATE ALL BATTERY CENTER, 95.40, BATTERY; 183,AT&T, 85.68, SERV.
CBRI: 20,GUY ENGINEERING, 23149.50, SERV.
CRT W/H: 50,EGID, 2400.00; 52,OPERS, 2363.05; 54,RCB, 2305.46.
GEN-W/H: 1625,OPERS, 17987.15; 1627,RCB, 19879.83; 1733,EGID, 88642.92; 1737,OPERS, 64247.40; 1741,RCB, 73188.88.
GEN: 1744,FLEETCOR TECH, 4984.86, FUEL; 1745,CHAMPION COLLISION, 372.33, SERV;
1746,PROFESSIONAL PEST CONTROL, 175.00, SERV; 1747,HOME DEPOT, 1094.22, SUPS; 1748,AT&T FIRST NET MOBILITY, 239.52, PHONES; 1749-1868.74; 1750-1816.16, AT&T, SERV; 1751-40052.54; 1752-31293.99, PRYOR ASPHALT, ASPHALT; 1753,ERCON ASPHALT, 15666.25, ROAD OIL; 1754,PRYOR ASPHALT, 46008.27, ASPHALT.
MD: 105,HILLCREST HOSPITAL PRYOR, 240.00, SERV; 106,HOME DEPOT, 51.24, SUPS; 107,SMARTSENSE BY DIGI, 504.00, FEE; 108,TURNER & ASSOCIATES PLC, 750.00, SERV.
HWY: 663,PRYOR WASTE, 375.00, DUMPSTER; 664,AIRGAS USA, 41.15, SUPS; 665,DIRECT DISCOUNT TIRE, 583.50, TIRES; 666,SUNDANCE OFFICE SUPP, 150.58, SUPS; 667,O&M SALES, 341.25, EQ; 668,ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 669,PRYOR STONE, 3417.68, ROCK; 670-469.15; 671-797.58, SUPS; 672,PSO, 19.69, UTIL; 673,ONE SOURCE OCCUPATIONAL MEDICINE PC, 431.10, TESTING; 674,ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 675,SPC OFFICE PRODUCTS, 68.62, SUPS; 676,CINTAS CORP NO. 2, 63.60, MEDICAL SUPS; 677,BATTERY OUTFITTERS, 593.54, BATTERIES; 678,TRUCK PRO, 190.66, PTS; 679,ACCO, 95.00, CONFERENCE.
CJSTR-W/H: 112,OPERS, 9208.29; 114,RCB, 7850.85.
RENT: 5,HOME DEPOT, 482.12, SUPS.
RES-W/H: 81,EGID, 896.42; 82,OPERS, 1632.80; 84,RCB, 1787.99.
FF: 257,DIRECT DISCOUNT TIRE, 3103.00, TIRES; 258,PSO, 128.75, UTIL; 259,BURROWS AGENCY, 3190.00, INS; 260,EVR EMERGENCY VEHICLE RESOURCES, 2473.60, SERV; 261,MATTHEWS, MARCUS ALLEN, 750.00, CLASSES; 262,COMDATA, 836.14, FUEL; 263,MYDER, 3057.00, TESTING; 264,PSO, 374.00, UTIL; 265,BURROWS AGENCY, 10418.00, INS; 266,PSO, 231.42, UTIL.
STR-W/H: 119,EGID, 68.56; 121,OPERS, 5028.68; 123,RCB, 4095.58.
STR: 124,I TOUCH BIOMETRICS, 1980.00, MAINTENANCE AGREEMENT; 125,LAKELAND OFFICE SYSTEMS, 108.21, SUPS.
SSFCA-W/H: 239,EGID, 2945.08; 240,OPERS, 3650.95; 243,RCB, 6526.32.
SSFCA: 245,CHAMPION COLLISION, 7144.65, SERV; 246,SUNDANCE OFFICE SUPP, 428.24, SUPS; 247,FRED PRYOR SEMINARS, 149.00, CLASSES.

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

Approved this December 5, 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.