

December 19, 2022

The Board of Mayes County Commissioners met in a regular meeting with two members present: Darrell Yoder, Chairman, and Ryan Ball member, 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., December 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 Yoder led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of December 12, 2022. Yoder, Yes; Ball, 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.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$203,103.00 received from GRDA for reimbursement on Boatman Road to T-2A, District 2. Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Resolution to surplus inventory that was over looked on previous resolution (22-8) that was sold on Purple Wave. Yoder, Yes; Ball, Yes.

Commissioner Yoder recognized the turn over audits for District 1 and District 3.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Stewart Holland and Robert Friend as Requisitioning Officers and Jerrad Dill and Matt Ward as Receiving Officers for the Osage Fire Department. Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a 324a form for project J3-0687(005)CI in District 3. Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball to approve the County General Fund to fund the FEMA Buy Out program with the 10% matching coming from the ARPA Funds. Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Lease Agreement between IOOF and the Mayes County Sheriff's Department for \$1,400.00 a month. Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an OMMA Certificate of Compliance for Huggybearz, LLC. Yoder, Yes; Ball, Yes.

ACCESS AGREEMENTS: NONE

UTILITY AGREEMENTS: 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.

2021-2022 ARPA 2021: 37,H&G PAVING CONTRACTORS, 147359.47, SERV.

FF: 685,COMDATA, 443.11, FUEL.

2022-2023 911: 203,OK PUB SAFETY CONFERENCE, 476.00, CONFERENCE; 204,OCL, OK CORRECTIONAL INDUSTRIES, 150.00, SIGNS; 205,OSU CTP, 130.00, CLASSES; 206,AT&T, 1.71, UTIL; 207,OK NATURAL GAS, 62.90, UTIL.

GEN: 1876,UMB VISA SIGNATURE CARD SERV, 239.37, TRV; 1877,VERIZON WIRELESS, 1369.74, SERV; 1878,YOUNG, JD, 1.01, QLY FEE; 1879-13333.33; 1880-13333.33; 1881-13333.33, OSU COOPERATIVE EXTENSION SERV; 1882,HAUENSTEIN, APRIL, 432.75, TRV; 1883,SCARBOROUGH, CASEY, 298.43, TRV; 1884,ROSE, MICHAEL, 181.88, TRV; 1885,RENAISSANCE WATERFORD OKC, 208.00, CLASSES; 1886,YOUNG, JD, 32.53, COPIES; 1887,CODA, 250.00, REGISTRATION; 1888,EMBASSY SUITES NORMAN-HOTEL, 768.00, TRV; 1889,THOMPSON, YOLANDA, 202.46, TRV; 1890,SECURETECH SYSTEMS, 1913.00, TESTING; 1891,NORTHEAST VO-TECH CENTER, 120.00, CLASSES; 1892,PRO PEST CONTROL, 175.00, SERV; 1893,SUNDANCE OFFICE SUPP, 197.53, SUPS; 1894,COX BUSINESS, 402.80, UTIL; 1895,OK PTS SUPP, 41.27, PTS; 1896,SPC OFFICE PRODUCTS, 158.59, SERV; 1897,ADMIRAL EXPRESS, 16.99, PENS; 1898,MESTA, 112368.68, TAX COLL; 1899,AT&T MOBILITY, 55.16, SERV; 1900,ADMIRAL EXPRESS, 53.94, PAPER; 1901,PRYOR STONE, 3470.53, ROCK; 1902,CABIN DIESEL SERVICE, 123.42, PTS; 1903,CABIN DIESEL SERV, 47.96, PTS; 1904,OK PTS SUPP, 204.52, PTS; 1905,PRYOR STONE, 3299.87, ROCK.

MD: 128,BRINGARDNER, LANA, 812.38, TRV; 129,SHANGRI-LA RESORT, 5607.48, AWARDS; 130,HILLCREST HOSPITAL PRYOR, 160.00, SERV; 131,MCKESSON MEDICAL-SURGICAL INC, 14.62, MEDICAL SUPS; 132,QUILL CORP, 96.36, MEDICAL SUPS; 133,SMARTSENSE BY DIGI, 252.00, FEE; 134,AT&T, 52.17, UTIL.

HWY: 746,US CELLULAR, 170.85, UTIL; 747,PSO, 745.23, UTIL; 748,BOLT FIBER OPTIC SERV, 197.34, SERV; 749-3482.15; 750-3403.12, PRYOR STONE, ROCK; 751,SPRINGDALE TRACTOR KUBOTA CENTER, 469.85, FREIGHT; 752,AGRILAND FS, INC, 17867.91, FUEL; 753,CINTAS CORP NO. 2, 25.39, MEDICAL SUPS; 754,XEROX CORP, 36.48, MLY FEE; 755,ROADSAFE TRAFFIC SYSTEMS, 2643.60, STRIPING; 756,VAN KEPPEL COMPANY, GW, 15400.00, RENTAL; 757-3439.10; 758-3404.80, PRYOR STONE, ROCK; 759,WARREN CAT, 304.76, PTS; 760,OREILLYS, 101.94, TRANS FLUID; 761,PRYOR LUMBER, 23.12, SIGN; 762-22.61; 763-16.78, QUANTIE SALES, PTS; 764,AT&T FIRST NET MOBILITY, 103.35, UTIL; 765,OK NATURAL GAS, 544.70, UTIL; 766,ARMSTRONG BANK, 1400.47, LEASE; 767,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE.

FF: 298,AT&T FIRST NET MOBILITY, 80.08, MLY FEE; 299-206.27; 300-425.79; 301-505.16, COMDATA, FUEL; 302,T&W TIRE, 2267.78, TIRES; 303,TOTE THE NOTE CAR SALES/SERV CENTER, 1691.19, SERV; 304,AT&T FIRST NET MOBILITY, 40.04, UTIL; 305-87.17; 306-663.71, COMDATA, FUEL; 307-732.39; 308-119.84, OK NATURAL GAS, UTIL; 309,MAYES COUNTY PROPANE, 488.24, PROPANE.

SCA: 10,TIGER CORRECTIONAL COMMISSARY SERV, 3380.87, SUPS.

STR: 135,DIAMOND DRUGS, DIAMOND PHARMACY SERV, 1766.03, MEDICAL SUPS; 136,PRYOR LUMBER, 27.56, SUPS; 137,TURN KEY HEALTH CLINICS, 500.63, SUPS; 138,DDS DENTURES & IMPLANTS SOLUTIONS, 370.00, MEDICAL; 139,MARMIC FIRE & SAFETY CO, 484.00, SERV; 140,TURN KEY HEALTH CLINICS, 360.00, CLASSES; 141,GIBBS PLUMBING, 325.00, SERV; 142,MARMIC FIRE & SAFETY, 737.50, SERV; 143,SUNDANCE OFFICE SUPP, 481.07, SUPS; 144,LAKELAND OFFICE SYSTEMS, 92.44, SUPS; 145,POSTMASTER, 240.00, SUPS.

SSFCA: 260,TURLEY SOLUTIONS & INNOVATIONS, 172.28, SERV; 261-144.51; 262-94.33, SUNDANCE OFFICE SUPP, SUPS; 263,POSTMASTER, 240.00, SUPS.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to recess for annual Jail Inspection, Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to come out of recess back into regular session. Yoder, Yes; Ball, Yes.

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

Approved this December 27, 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.