

August 23, 2021

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Matt Swift, Chairman, and Darrell Yoder member, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 15, 2020, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., August 19, 2021. Matt Swift called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Swift led the Pledge of Allegiance.

Commissioner Yoder led the Invocation.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to table minutes of August 16, 2021. Swift, Yes; Yoder, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table 7a. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the purchase of radios for Emergency Management, Mayes County 911 and the Sheriff's Office from Motorola Solutions for \$76,705.45. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to table 7C. Swift, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the emergency purchase of sprayers to combat COVID. These were paid for from ARP Funds. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the appointment of Amber Williams to the MESTA Board by the Town of Chouteau. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve going for bid to overlay 8.6 miles in District 2 from 69 Hwy to County Rd 530 to N 426. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table going for bid to crack seal project on Murphy Road for approximately 6 miles District 2. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table going for bid to crack seal project on Murphy Road for approximately 6 miles District 2. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 14. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve paving improvements at the Mayes County Fairgrounds by BKL. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to allow the Master Gardeners to add landscaping at the Fairgrounds. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the appointment of Yolanda Thompson as First Deputy for Assessor's Office. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve Lisa Melchior and Yolanda Thompson as Requisitioning Officers for the Assessor's Office and Melinda Marks and Misty Rosamond as Receiving Officers. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to amend plans for protective glass for Court Clerk's Office. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution to deposit \$4,739.00 to each District received from CED for solid waste program for a total of \$14,217.00. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the Mayes County Financial Statement for Fiscal Year 2020-21. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the Mayes County Budget for FY2021-22. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the project completion certification and final reimbursement acceptance for (Hazard Mitigation) HMGP/PDM/FMA Disaster/Grant No. 4299 Project No. 41. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Detention Service Agreement by and between Sequoyah Enterprises, Inc. and the BOCC of Mayes County for \$31.50 per day per child. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to table agenda item 25. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the following OMMA Certificate of Compliance Forms: 26b. Wildwoods LLC. Swift, Yes; Yoder, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS:

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a Utility Permit request from Jerry's Excavation Inc. to install a 1" line in a 2" casing by boring Rd 590W approximately .1 miles, West of S432 Rd/Red Bud Road and further described as 570 feet West of the NE corner of Section 6 T19N R19E in District 2. Swift, Yes; Yoder, Yes.

The following claims were allowed or disallowed as the case may be:

2020-2021 911: 446-200.00; 447-100.00,MUSKOGEE COMMUN, SERV; 448,POWERPHONE, 359.00, TRAINING.
 CBRI: 56,ADVANCED, 13260.24, STRIPING.
 GEN: 4004,MES, 837.00, FIREMEN GEAR.
 2021-2022 911: 46,COMDATA, 103.96, FUEL; 47,NEIGHBORS BUILDING NEIGHBORHOODS, 26.50, SERV;
 48,UNIFIRST, 31.00, SERV; 49,MESTA, 231.85, SERV; 50,AT&T, 32.52, UTIL; 51,OK NATURAL GAS, 36.47, UTIL.
 CBRI: 4-26035.88; 5-5480.28,PRYOR ASPHALT, ASPHALT.
 GEN-W/H: 440,EGID, 360.07; 443,OPERS, 9511.88; 446,RCB, 10314.42.
 GEN: 449,CHAMPION COLLISION, 759.00, SERV; 450,ALLEN SIGN, 65.00, SERV; 451,SISEMORE, WILL, 22661.00,
 SERV; 452,VYVE, 72.26, UTIL; 453,EXPRESS, 694.12, SERV; 454,SUNDANCE, 486.19, SUPS; 455,CBI ELECTRIC, 190.77, SUPS;
 456,NTC, 90.00, TRAINING; 457,AT&T, 1434.98, UTIL; 458-8691.94; 459-1954.46,MUB, UTIL; 460-14027.96; 461-17237.79,C&R OIL,
 FUEL; 462-1300.00; 463-5332.60; 464-506.48,PRYOR ASPHALT, ASPHALT; 465,C&R OIL, 14572.78, FUEL.
 MD: 28,WILLYARD, ILONA, 100.00, CONFERENCE; 29,MUB, 1493.24, UTIL; 30,RICOH, 212.49, SUPS; 31,RITE-TEMP,
 120.00, FEE.
 HWY-W/H: 275,EGID, 219.29; 277,OPERS, 5119.13; 279,RCB, 6151.91.
 HWY: 281,P&K EQPT, 475.90, PTS&LABOR; 282,CORE&MAIN, 4875.30, PIPE; 283,CPC, 264.33, SUPS;
 284,YELLOWHOUSE, 1095.09, PTS; 285,WARREN CAT, 1351.05, PTS; 286,DP SUPPLY, 568.49, PIPE; 287,CPC, 232.36, SIGNS;
 288,KSM, 271.97, PTS; 289,SUNDANCE, 195.01, SUPS; 290,YELLOWHOUSE, 38.07, PTS; 291,YELLOWHOUSE, 18.00, SUPS; 292-
 17526.32; 293-20868.12, PRYOR ASPHALT, ASPHALT; 294,DIRECT DISCOUNT TIRE, 3270.00, TIRES; 295-23731.76; 296-
 24677.38; 297-25189.92, PRYOR ASPHALT, ASPHALT; 298,FASTENAL, 125.14, SUPS; 299,LOCKE SUPPLY, 17.30, SUPS; 300,KSM
 EXCHANGE, 3929.34, SERV; 301,P&K EQPT, 855.25, PTS; 302,ALL TECH FIRE, 29.99, FEE; 303,BATTERY OUTFITTERS, 352.44,
 BATTERIES; 304,RADIO SHACK, 279.95, RADIO ANTENNA; 305,COBLENTZ FERTILIZER, 700.00, WEED KILLER;
 306,CHUPP IMPLEMENT, 55.50, PTS; 307,SPRINGDALE TRACTOR-KUBOTA CENTER, 40.67, PTS; 308-22251.84, 309-
 26729.56,PRYOR ASPHALT, ASPHALT; 310-146.84; 311-90.00,PRAXAIR, SUPS; 312, P&K EQPT, 648.31, SERV&PTS; 313,GREEN
 COUNTRY STEEL ERECTION, 600.00, SERV; 314,DIRECT DISCOUNT TIRE, 1187.16, TIRES; 315,FLEETPRIDE, 331.56, PTS;
 316,TRACTOR SUPPLY, 327.92, SUPS; 317,FASTENAL, 223.53, SUPS; 318,EXPRESS, 857.60, TEMP; 319,ANDERSON TIRES,
 145.00, SERV; 320,HAMILL METALS, 218.40, SUPS; 321,KSM, 280.00, SUPS; 322,CINTAS, 67.16,SUPS; 323,KSM, 1883.78,SUPS;
 324,HARBOR FREIGHT, 159.89, SUPS; 325,CATERPILLAR, 5000.00, LEASE; 326,OK NATURAL GAS, 113.15, UTIL;
 327,PSOKLAHOMA, 99.96, UTIL; 328,ARMSTRONG BANK, 1400.47, LEASE.
 TCFA: 1,MID-WEST PRINTING, 396.41.
 FF: 70,ACTIVE911, 5.52, SUBSCRIP; 71,PSOKLAHOMA, 175.17, UTIL; 72,OREILLY, 31.39, SUPS; 73,OREILLY,
 2236.17, PTS; 74,MYDER FIRE, 1327.48, TESTING; 75,BOUND TREE, 127.03, MEDICAL SUPS; 76,OK NATURAL GAS, 101.45,
 UTIL; 77,PSOKLAHOMA, 236.18, UTIL; 78,OK NATURAL GAS, 36.47, UTIL; 79,PSOKLAHOMA, 502.85, UTIL.
 STR: 38,TURN KEY HEALTH, 217.78, SUPS; 39,MELTONS, 479.90, SERV; 40,VYVE BROADBAND, 62.90, SERV;
 41,JOEL'S DRAIN, 150.00, SERV; 42-95.52; 43-316.31,GREEN COUNTRY EMERG PHYS GRP, INMATE MED.
 SSFCA: 41,SUNDANCE, 367.15, SUPS

Motion made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Claims as submitted. Swift, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Swift, to strike agenda item 30. Swift, Yes; Yoder, Yes.

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

Approved this August 30, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/MATT SWIFT _____
 CHAIRMAN

ATTEST:

S/DARRELL YODER _____
 MEMBER

S/BRITTANY TRUE-HOWARD BY
CHRISSEY RUMSEY

COUNTY CLERK

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.