

September 12, 2022

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., September 8, 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 Ball, seconded by Commissioner Swift, to approve the minutes of September 6, 2022 and Emergency Meeting of September 6, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

COUNTY ANNOUNCEMENTS: Mike Dunham announced that Born and Raised is coming this weekend.

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 6b. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to strike agenda items 6c, 6c.1, and 6c.2 these are not denied just struck for now. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: Agenda item 12 from the September 6, 2022 meeting was tabled but was not put on this agenda. Needs immediate approval. A motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Medical Transport Solutions Employer Benefit Agreement-Membership. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Health Department monthly reports. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Court Clerk monthly reports. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the cancellation of the following warrants: Wt#259 in the amount of \$120.00 to Rite Temp. from account 1216-3-5000-2005 (MD-2); Wt#158 in the amount of \$332.32 to AC Bricktown from account 1216-3-5000-1310 (MD-1C). Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Resolution to deposit \$31.95 received from Northeast Ok. Electric Coop. for capital credit refund to District 3, T-2A. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to re-award the bid for Contractor Services for Asphalt Overlay for Mayes County District 2 Old highway/West490 Rd between North 434 and North 435 Rd to Drill Rite Inc. for \$79.50 a ton. This bid was re-awarded due to one bid being missed in the previous meeting. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Contract for Sale of real Estate by and between the City of Pryor and Mayes County, to purchase L1 and L4 and the N15' of L5 in Block 23, Original Town of Pryor Creek, for \$90,000.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Resolution approving settlement plan in USDC for Northern District Case No. 4:19-CV-00136-CVE-JFJ (Mayes County v. Purdue Pharma, et al.) for \$500,000.00 over an 18-year payout. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Swift, to approve a settlement agreement in USDC for Northern District Case No. COV-18-221-TCK-CDL (Dodson v. Mayes County) for \$3.1 million. ACCO will pay approximately \$1.7 million with the County paying the rest from the reserve account. Commissioner Yoder wanted to note that there were two ways this could have been paid. The way they are paying it or put it on the tax roll for the next 3 years. By doing the way they are doing it they are saving \$200,000.00. Yoder, Yes; Ball, Yes; Swift, Yes.

OMMA Certificate of Compliance: NONE

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 GEN: 4304,GENERAC POWER SYSTEMS, 15783.82, EQPT.

STR: 407,SOUTHERN FOLGER CONTRACTING, 2945.00, SUPS.

2022-2023 911: 74,COMDATA, 268.99, FUEL; 75,UNIQUELY YOURS, 153.00, UNIFORMS; 76-73.70; 77-37.67; 78-197.22, AT&T, UTIL; 79,DISH, 102.07, UTIL; 80,AT&T, 206.12, UTIL.

PFA: 3,PFA, 32758.61, TAX COLL.

FST: 3,PFA, 98276.81, TAX COLL.

FLOOD PLAIN: 1,JANZEN, JOHNNY, 100.00, SERV.

GEN: 745,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 746,SPEEDYS, 141.99, SERV; 747,PRITCHETTS SERV STATION, 221.00, SERV; 748,TRACTOR SUPPLY, 77.99, SERV; 749,WESTERN AUTO, 846.60, SERV; 750,OREILLY, 282.71, SERV; 751,MARMIC FIRE & SAFETY, 925.50, SERV; 752,MUSKOGEE COMM, 208.00, SERV; 753,TURLEY SOLUTIONS & INNOVATIONS, 4180.00, SERV; 754,SUNDANCE OFFICE, 127.93, SUPS; 755,HAUENSTEIN, APRIL, 430.40, TRV; 756,ROSE, MICHAEL, 145.63, TRV; 757,SCARBOROUGH, CASEY, 308.68, TRV; 758,AT&T, 206.72, UTIL; 759,PITNEY BOWES CREDIT CORP, 86.25, LEASE; 760,QUILL CORP, 241.26, SUPS; 761,INDOFF INC, 413.30, SUPS; 762,SIEMORE, WILL, 11440.00, SERV; 763,MARMIC FIRE & SAFETY, 312.18, INSPECTION; 764,AMAZON, 98.00, SUPS; 765,MUNICIPAL UTIL BOARD, 128.34, UTIL; 766,CRAIG CO DETENTION CENTER, 1125.00, SERV; 767,COMDATA, 351.97, FUEL; 768,G&M AUTOMOTIVE & WRECKER, 1344.95, SERV; 769,INTERSTATE ALL BATTERY CENTER, 332.40, BATTERY; 770,COWBOY RIGS, 150.00, PTS; 771,MILLER, BRYAN, 95.52, REFUND; 772,MESTA, 124342.62, TAX COLL; 773,ALERT 360, 34.95, MLY FEE; 774,AT&T MOBILITY, 55.16, SERV; 775,SHIPMANS FUNERAL, 400.00, CHARITY; 776,STATE AUDITOR & INSPECTOR, 6281.88; 777-2058.42; 778-1058.18; 779-127.50, PRYOR STONE, ROCK; 780,ERGON ASPHALT, 2583.22, OIL; 781-3448.20; 782-2367.19, PRYOR STONE, ROCK; 783-32507.80; 784-32898.45; 785-33140.90, PRYOR ASPHALT, ASPHALT; 786, PRYOR STONE, 819.02, ROCK; 787,PRYOR ASPHALT, 439303.80, ASPHALT.

MD: 36,HUBBARD, SARAH, 130.00, TRV; 37,THOMPSON, DARLA, 44.25, TRV; 38,BRINGARDNER, LANA,

156.75, TRV; 39,RICOH USA INC, 345.32, SUPS; 40,LOWES, 296.19, TOOLS; 41,AMAZON, 165.79, SUPS; 42,RITE TEMP REFRIDGERATION, 120.00, MLY FEE; 43,RICOH USA INC LEASE PMTS, 206.25, SUPS; 44,AT&T UVERSE, 97.16, SERV; 45,PITNEY BOWES GLOBAL FINANCIAL SERV, 237.66, LEASE.

HWY: 289,XCESSORIES SQUARED, 1236.50, SUPS; 290,OREILLY, 267.64, SUPS; 291,JOHN DEERE, 41.98, SUPS; 292,OK PTS SUPP, 380.08, SUPS; 293,PRYOR LUMBER, 260.31, SUPS; 294,P&K EQPT, 2624.33, PTS; 295,CHUPP IMPLEMENT, 1158.78, SUPS; 296,FENSCO INC, 370.28, SUPS; 297,BUCKHORN DIESEL AND MACHINERY, 225.00, PTS & LBR; 298,YODER TIRE, 820.00, TIRES; 299,SPRINGDALE TRACTOR KUBOTA CENTER, 807.44, SUPS; 300,PSO, 542.93, UTIL; 301,OREILLY, 478.14, SUPS; 302,PRYOR LUMBER, 146.38, SUPS; 303,P&K EQPT, 598.89, SERV; 304,WELDON PTS, 47.16, SERV; 305,THE PAPER, 38.76, PUB; 306,DIAMOND LAWN & GARDEN, 2407.93, EQPT; 307,YELLOWHOUSE MACHINERY, 867.60, PTS; 308,BATTERY OUTFITTERS, 415.85; 309,AT&T, 137.31, UTIL; 310,PRITCHETTS SERV STATION, 540.00, SERV; 311,UNIFIRST HOLDINGS, 865.78, CLEANING; 312,SPRINGDALE TRACTOR-KUBOTA CENTER, 377.34, PTS; 313,AT&T, 103.53, UTIL; 314,NEO ELECTRIC COOP, 248.22, UTIL; 315-1726.88; 316-1148.65; 317-1242.77, ODOT, PMT.

FF: 118,OK EMS TRAINING ACADEMY, 1475.00, CLASSES; 119,RWD #9, 97.45, UTIL; 120,NEO ELECTRIC COOP, 226.00, UTIL; 121,RWD #4, 25.00, UTIL; 122,RWD #3, 20.00, UTIL; 123,AT&T, 170.92, UTIL; 124,GRAND TELEPHONE, 71.44, UTIL; 125,BOLT FIBER OPTIC SERV, 75.99, SERV; 126,METRO WASTE, 55.00, MLY FEE; 127,AT&T, 296.77, UTIL.

SCA: 3,PRODIGY SOLUTIONS, 2300.00, SUPS.

STR: 33,SHREDDERS, 37.00, SHREDDER; 34,TIGER CORRECTIONAL FOOD SERV, 18426.75, FOOD SERV; 35,LOCKE SUPP, 2.32, SUPS; 36,PFGE PERFORMANCE FOOD SERV, 1213.13, SUPS; 37,PRYOR LUMBER, 104.99, SUPS; 38,SHREDDERS INC, 37.00, SHREDDER; 39,ELECTRICAL SERV, 500.00, SERV; 40,ICS JAIL SUPPLIES, 1799.25, SUPS; 41,GIBBS PLUMBING, 240.78, SERV; 42,MELTONS, 598.82, SERV; 43,SUNDANCE OFFICE SUPP, 880.95, SUPS; 44,ELECTRICAL SERV, 620.04, SERV; 45,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV. SSFCA: 91,OREILLY, 342.43, SUPS; 92,SHREDDERS INC, 37.00, SHREDDER; 93,CHAMPION COLLISION, 852.00, SERV; 94,IOOF LODGE #70, 1249.00, MLY FEE; 95,SPECIAL-OPS UNIFORMS, 336.44; 96,LAKELAND OFFICE SYSTEMS, 19.50, COPIER.

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

Approved this September 19, 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.