

October 3, 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 29, 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 September 26, 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 Yoder, seconded by Commissioner Swift, to table 6b. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the corrected SEFA: Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to re-appoint Leslie Considine to the MESTA Board. Yoder, Yes; Ball, Yes; Swift.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an appropriation of \$281,545.39 to T-County Highway and the following Cash Accounts: \$285.00 to 1204, CAR Fund: \$52,137.98, to 1103, CBRI Fund; \$1,459.00 to 1208, CCLF; \$1,775.50 to 7210, Court Clerk RM&P; \$62,225.62 to 1315, County Jail Sales Tax Revolving Fund; \$38,042.93 to 1201, E-911 Funds; \$93,277.32 to 1309, Fairground Sales Tax Fund; \$124,484.58 to 1321, Firefighters Revolving Fund; \$1,640.06 to 7205, Law Library; \$31,092.44 to 1306, Courthouse Maintenance(PFA); \$7,560.00 to 1209, RM&P; \$4,752.29 to 1241, Rental of County Property; \$14,322.84 to 1220, Resale; \$9,729.87 to 1223, SCA; \$68,971.14 to 1226, Sheriff's Service Fee; \$62,696.54 to 1319, Sales Tax Revolving; \$960.00 to 1230, Treasurer's Certification Fee; \$4,573.86 to 1566, American Rescue Plan; \$3,003.88 to 7206, Drug Court; \$5,267.74 to 7207, Mental Health Court Program; \$52,919.25 to 1211, Court Clerk Payroll. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve using the Insurance Deductible Fund for Sheriff's vehicle that was a total loss. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the re-appointments of Curt Stutzman and Margo Sherrer to the O.D. Mayor Foundation as Members of the Board of Governors for Mayes County. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the following Resolutions: \$82,706.00 received from the Cherokee Nation for reimbursement for Old Hwy 20 East to be deposited to T-2A, D-2; \$441.86 received from Yellowhouse Machinery Co. for refund for PO#366 to be deposited to T-2A, D-1. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to issue a Burn Ban for Mayes County. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Rental Agreement between Mayes County 911 and JD Young/Think Healthy System. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve of second partial payment to H&G Paving Construction for the fairgrounds paving project in the amount of \$95,088.74. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve BK Young and James Baumert as Requisitioning Officers and Don Hess and John Ballew as Receiving Officers for Pryor FD. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the reimbursement of a \$750.00 Utility permit fee plus interest to Lakewood Properties in District 1. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the reimbursement of a \$500.00 Utility permit fee plus interest to Jerry's Excavation in District 1. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the reimbursement of a \$500.00 Utility permit fee plus interest to Kennedy Homes in District 3. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the reimbursement of a \$1,000.00 Utility permit fee plus interest to Jerry's Excavation in District 3. 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 ARPA: 33,H&G PAVING CONTRACTORS, 95088.74, SERV.

HWY: 1928,EMBASSY SUITES NORMAN HOTEL, 200.00, TRV.

2022-2023 911: 105,VOICE PRODUCTS, 4260.00, FEE; 106,WALMART, 156.45, SUPS; 107,UNIQUELY YOURS, 87.50, UNIFORMS; 108,UNIFIRST HOLDINGS, 31.00, SERV; 109,SST, 474.38, UTIL.

ARPA 2021: 5,TURN KEY HEALTH CLINICS, 32176.26, SERV.

CBRI: 10,PRYOR ASPHALT, 38533.32, ASPHALT.

GEN-W/H: 1047,EGID, 35760.79; 1050,OPERS, 15577.60; 1053,RCB, 16679.51.
 GEN: 1057,OLETS-DEPT. OF PUBLIC SAFETY-FINANCE, 525.00, SERV; 1058,WALMART, 168.37, SUPS;
 1059,FLEETCOR, 5266.65, FUEL; 1060,GOODYEAR, 642.60, TIRES; 1061,XEROX, 150.83, MLY FEE; 1062.RENAISSANCE
 HOTEL, 593.28, CONFERENCE; 1063,SUNDANCE, 280.48, SUPS; 1064,HOME DEPOT, 433.71, SUPS; 1065-16691.67; 1066-
 9629.34, MUB, UTIL; 1067,COX, 757.41, UTIL; 1068,COX, 6348.84, UTIL; 1069-514.56; 1070-173.38, WALMART, SUPS;
 1071,VERIZON, 120.03, UTIL; 1072-343.10; 1073-142.83; 1074-51.29, YOUNG, JD, SERV; 1075-119.03; 1076-722.21, PRYOR
 STONE, ROCK.
 MD: 51,MARMIC FIRE & SAFETY CO, 1090.00, SERV; 52,PRO PEST CONTROL, 55.00, SERV; 53,TROUT,
 JOANNE, 1000.00, SERV; 54,LINE-X CUSTOMS OKC, 2140.00, TOOLS; 55-1005.00; 56-115.32, AMAZON, SUPS;
 57,PRYOR LUMBER, 94.57, SUPS; 58,COX, 420.68, UTIL.
 HWY-W/H: 384,OPERS, 288.00; 386,RCB, 644.85.
 HWY: 387,PRYOR ASPHALT, 38627.82, ASPHALT; 388,OK PTS SUPP, 928.66, SUPS; 389,WELDON PTS ,
 464.43, SUPS; 390,UNIFIRST, 1051.00, UNIFORM CLEANING; 391,WALMART, 21.44, SUPS; 392,PRYOR ASPHALT,
 37600.29, ASPHALT; 393,CINTAS, 72.80, MED SUPS; 394,OK PTS SUPP, 768.91, SUPS; 395,UNIFIRST, 820.64, UNIFORM
 CLEANING; 396,AMERICAN TRUCK AND EQ REPAIR, 565.35, SERV; 397,TULSA CO, 425.00, SUPP; 398,YODER TIRE,
 480.00, TIRES; 399,BONEYS DIESEL AND AUTO, 5251.96, REPAIR; 400,HOLT TRUCK CENTERS, 3199.48, REPAIR;
 401,PRO PEST CONTROL, 110.00, PEST CONTROL; 402,THE DIESEL SHOP-INOLA, 4500.00, REPAIR; 403,PSO, 19.43,
 UTIL; 404,WALMART, 257.28, SUPS; 405,EXPRESS, 522.60, TEMP; 406,SST, 166.05, UTIL; 407,SALINA PUB WORKS,
 42.00, UTIL; 408,YODER, DARRELL, 106.25, TRV.
 FF: 148,AMERIFLEX HOSE, 793.45, HOSE AND FITTINGS; 149,RWD #6, 56.00, UTIL; 150,SST, 135.60, UTIL;
 151,911 MAYES CO, 308.98, SUB; 152,RWD #5, 28.42, UTIL; 153,PSO, 362.00, UTIL; 154,911 MAYES CO, 230.08, SUB;
 155,RESIDENCE INN MARRIOTT, 1089.00, TRV; 156-178.21; 157-37.84, SST, UTIL; 158,PSO, 38.55, UTIL; 159,SST, 78.81,
 UTIL; 160,RWD #6, 25.00, UTIL.
 STR: 59,WALMART, 204.45, SUPS; 60,MARMIC FIRE, 720.00, SERV; 61,BARKER CO INC, 893.15, SUPS;
 62,DIGI SURVEILANCE SYSTEM, 148.75, SERV.
 SSFCA: 139,TURLEY SOLUTIONS, 785.81, EQ; 140,AMAZON, 79.98, SUPS; 141,SUNDANCE, 237.53, SUPS;
 142,TURLEY SOLUTIONS, 568.80, SERV; 143,COMPUTER PROJECTS OF ILLINOIS, 198.00, RENEWAL.
Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn.
Yoder, Yes; Ball, Yes; Swift, Yes.

Approved this October 11, 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.