

October 24, 2022

The Board of Mayes County Commissioners met in a regular meeting with two members present: Darrell Yoder, Chairman, and Matt Swift 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., October 20, 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 Swift, to approve the minutes of October 17, 2022. Yoder, Yes; Swift, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 6a. Yoder, Yes; Swift, Yes.

No Action on 6b.

NEW BUSINESS: NONE

Agenda item 8 was stricken.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a transfer of \$500.00 to correct an error on the Budget. \$500.00 from 0001-1-2100-1110 to 0001-1-2100-2005, for the Excise Board. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Correction transfer of \$27,258.51 from 1102-6-4200-4200 to 1102-6-4300-4200. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a contract with Freese and Nichols for Buy Out Grant. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Mayes County Financial Statement for Fiscal Year 2021-22. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution for Mayes County Investment Policy. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to award bid #1203 for Road Striping S of Hwy 20 on S429 to W510 (approx. 3.5 miles) to Advanced Workzone for \$.22 per linear mile. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to award bid #1204 for Road Striping on Boatman Road S439 & E530 to Advanced Workzone for \$.22 per linear mile. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificates of Compliance: 777 Farm, LLC. Yoder, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the following Utility Permits: District 1, from Braydyn Willyard to have electric, sewer and water installed by boring under the road at 4807 N 440 Rd Adair, OK 74330; District 2, from MUB to install a 6" gas line in a 10" casing by crossing NE 1st St. approximately .13 miles of N 435 Rd in Section 15 T21N R19E. Yoder, Yes; Swift, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Swift, to approve claims for payment, including but not limited to payroll claims. Yoder, Yes; Swift, Yes.

2022-2023 911: 126,TULSA MARRIOTT SOUTHERN HILLS, 490.00, TRV; 127,ABSOLUTE TECH, 633.97, EQPT; 128,AT&T, 1.57, UTIL; 129,OK NATURAL GAS, 49.25, UTIL; 130-62.16; 131-85.68, AT&T, SERV.

CBRI: 15-3780.00; 16-386.00, BULL TUFF MUD CO REDIMIX, CONCRETE; 17,GUY ENGINEERING SERV, 2230.24, SERV.

GEN: 1196,MARQUIS, CODY ANDREW, 350.00, SERV; 1197,SUBURBAN CHEVROLET, 57.90, KEYS; 1198,OK GLASS AND MIRROR, 110.00, SERV; 1199,OSU COOPERATIVE EXTENSION SERV, 13333.33; 1200,XEROX CORP, 149.31, MLY FEE; 1201,YOUNG, JD, 1315.65, ANNUAL FEE; 1202,VYVE, 73.76, UTIL; 1203-10596.68; 1204-1555.04, MUNICIPAL UTILITY BOARD; 1205,XEROX CORP, 125.13, FEE; 1206,MAYES COUNTY ELECTION BOARD, 83.75, TRV; 1207,SPC OFFICE PRODUCTS, 31.76, STAMP; 1208,PITNEY BOWES GLOBAL FINANCIAL SERV, 194.91, LEASE; 1209,YOUNG, JD, 41.65, SUPS; 1210-55.16; 1211-1869.94; 1212-410.10, AT&T, SERV; 1213,PRYOR ASPHALT, 31365.75, ASPHALT; 1214-11388.60; 1215-22261.40, ASPHALT & FUEL SUPP, OIL; 1216-3437.49; 1217-3489.08, PRYOR STONE, ROCK.

MD: 69,MARMIC FIRE & SAFETY, 269.50, INSPECTION; 70,RICOH USA INC COPIES, 301.35, SUPS; 71,NILFISK, 4554.69, EQPT; 72,LOCKE SUPP, 62.05, SUPS; 73,RICOH USA INC-LEASE PMTS, 196.43, SUPS; 74,PRYOR LUMBER, 38.98, SUPS; 75,CONTROL SOLUTIONS, 479.00, EQPT; 76,AMAZON, 24.98, MEDICAL SUPS; 77,AT&T, 52.17, UTIL; 78,LOWES, 258.59, SUPS.

HWY: 508,ERAGON ASPHALT & EMULSIONS, 2169.06, OIL; 509,AMAZON, 59.37; 510,PRYOR STONE, 1629.73, ROCK; 511,CHUPP IMPLEMENT, 901.05, SUPS; 512,RAMBIN PETROLEUM, 1034.70, SUPS; 513,OREILLYS, 1118.28, SUPS; 514,FASTENAL, 169.25, SUPS; 515,BROWN & BROWN, 30.00; 516,SECRETARY OF STATE NOTARY DIV, 10.00, FEE; 517-64.60; 518-196.00, TULSA COUNTY, SIGNS; 519,AMERIFLEX HOSE, 232.00, SUPP; 520,HARD HAT SAFETY & GLOVES, 444.00; 521,HAMILL METALS, 85.60, SUPP; 522,CINTAS CORP NO. 2, 26.69, MEDICAL SUPS; 523,PSO, 19.69, UTIL; 524,P&K EQPT, 263.94, SUPS; 525,TRACTOR SUPPLY, 83.97, SUPS; 526,QUANTIE SALES & SERV, 871.01, SUPS; 527,EAGLE REDI-MIX CONCRETE, 6835.00, CONCRETE; 528,MELTONS, 310.00, SERV; 529,AMERIFLEX HOSE, 90.70, HOSE; 530,ROSS, SOPHIA, 67.50, SERV; 531,ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 532,EXPRESS, 696.80, TEMP; 533,PSO, 111.16, UTIL; 534,OKLAHOMA NATURAL GAS, 188.86, UTIL

FF: 198,PSO, 117.21, UTIL; 199,FROMAN PROPANE CO, 231.00, PROPANE; 200,VERIZON, 40.01, UTIL; 201,OSU/FST, 1650.00, CLASSES; 202,PSO, 247.40, UTIL; 203-168.43; 204-49.25, OK NATURAL GAS, UTIL; 205,PSO, 402.92, UTIL.

STR: 74,TURN KEY HEALTH CLINICS, 646.54, SUPS; 75,HOLDERS TOTAL SECURITY, 325.75, SERV; 76,GIBBS PLUMBING, 240.75, SERV; 77,LAKELAND OFFICE SYSTEMS, 121.43, SUPS.

SSFCA: 150,TRACTOR SUPPLY, 792.95, SUPS; 151 OSBI OKLA STATE BUREAU OF INVESTIGATION, 702.00, FEE; 152,GRINDELE, CANDRA, 182.94, TRV.

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

Approved this October 31, 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.