

October 31, 2022

The Board of Mayes County Commissioners met in a regular meeting with all 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., October 27, 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 Ball led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the minutes of October 24, 2022 and special meeting of October 26, 2022. Yoder, Yes; Ball, Yes; Swift; Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

6a. Commissioner Yoder wanted to move down to agenda item 13.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a contract between Kellogg Engineering and Mayes County for Rural Water #7 project with ARPA funds. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to strike agenda item 6b. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve improvements to the grounds in front of the OSU Extension Building at the Mayes County Fairgrounds by applying for an OJ Mayor Grant. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve an appropriation of \$361,583.46 in T-County Highway and the following Cash Accounts: \$147.50 to 1204, CAR Fund: \$44,685.40, to 1103, CBRI Fund; \$2,931.00 to 1208, CCLF; \$1,927.50 to 7210, Court Clerk RM&P; \$60,125.09 to 1315, County Jail Sales Tax Revolving Fund; \$40,779.97 to 1201, E-911 Funds; \$90,143.49 to 1309, Fairground Sales Tax Fund; \$127,556.32 to 1321, Firefighters Revolving Fund; \$1,531.77 to 7205, Law Library; \$30,047.83 to 1306, Courthouse Maintenance(PFA); \$7,900.00 to 1209, RM&P; \$6,302.29 to 1241, Rental of County Property; \$17,505.30 to 1220, Resale; \$8,665.27 to 1223, SCA; \$196,923.45 to 1226, Sheriff's Service Fee; \$60,608.78 to 1319, Sales Tax Revolving; \$980.00 to 1230, Treasurer's Certification Fee; \$4,311.96 to 1566, American Rescue Plan; \$2,825.01 to 7206, Drug Court; \$5,145.00 to 7207, Mental Health Court Program. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Mayes County Board of Commissioner's. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to deposit \$40,750.00 received from ACCO, for reimbursement of a '21 Ford totaled vehicle, to be deposited to the Sheriff's Service Fee, 1226-2-0400-2005. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$10,000.00 from 1321-2-8204-4130 to 1321-2-8204-2005 for the Chouteau Fire Department. Yoder, Yes; Ball, Yes; Swift, Yes.

Agenda item 13. Was voted on under 6a.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to authorize the Chairman to sign all documentation to close out the Dodson case. Yoder, Yes; Ball, Yes; Swift, Yes.

OMMA Certificates 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: 4307,OSU AG CON SERV, 75.00, CONFERENCE.

2022-2023 911-W/H: 138,EGID, 3069.46; 140,OPERS, 4072.38; 142,RCB, 5290.04.

911- 143,WALMART, 89.72, SUPS; 144,UNIFIRST HOLDINGS, 31.00, SERV; 145,YOUNG, JD, 175.95, MLY FEE; 146,SCAUG SOUTH CENTRAL ARC USER GRP, 30.00, MEMBERSHIPS; 147,SST, 474.38, UTIL.

CBRI: 18,DRILL RITE, 44500.00, SERV.

CRT W/H: 39,EGID, 2400.00; 41,OPERS, 2371.85; 43,RCB, 2316.45.

EX RES: 18,JACKSON, JOHN, 1670.25, EX RES.

GEN-W/H: 1316,EGID, 85174.74; 1320,OPERS, 70892.07; 1324,RCB, 82926.49; 1328,OPERS, 129.01; 1329,RCB, 98.68; 1379,EGID, 33836.21; 1383,OPERS, 16827.88; 1386,RCB, 18703.47.

GEN: 1390,OLETS-DEPT. OF PUB SAFETY-FINANCE, 525.00, SERV; 1391,SOUTHERN UNIFORM & TACTICAL INC, 642.00, UNIFORMS; 1392,WALMART, 26.99, SUPS; 1393,GOODYEAR TIRE, 603.16, TIRES; 1394,AMERICAN STAMP, 13.15, SUPS; 1395,SUNDANCE, 31.61, SUPS; 1396,WALMART, 84.55, SUPS; 1397,PROF PEST CONTRL, 325.00, SERV; 1398,THE PAPER, 112.50, PUB; 1399,SMOLEN & ROYTMAN, PLLC AND NATASHA DODSON, 1363109.19, SETTLEMENT; 1400,SPRINGDALE TRACTOR-KUBOTA CENTER, 34.29, PART TIME HELP; 1401,COX BUSINESS, 752.15, UTIL; 1402,WALMART, 232.20, SUPS; 1403,NEO ELECTRIC COOP, 37.40, UTIL; 1404,AT&T FIRST NET MOBILITY, 239.52, PHONES; 1405,VERIZON, 120.03, UTIL; 1406,AMERICAN STAMP & MARKING PROD, 60.95, STAMP; 1407,SUNDANCE OFFICE SUPP, 39.55, PAPER; 1408,NEO ELECTRIC COOP, 83.41, UTIL; 1409-6495.45; 1410-3172.00; 1411-32535.75, PRYOR ASPHALT, ASPHALT; 1412,PRYOR STONE, 3418.24, ROCK; 1413,PRYOR ASPHALT, 32818.50, ASPHALT; 1414-3451.77; 1415-3424.61, PRYOR STONE, ROCK.

MD: 79-62.13; 80-62.13, WALMART, SUPS; 81,PROFESSIONAL PEST CONTROL, 55.00, SERV; 82,TROUT, JOANNE, 1000.00, SERV; 83,MUB, 1355.66, UTIL.

HWY-W/H: 537,EGID, 545.74; 538,OPERS, 282.10; 540,RCB, 636.91.

HWY: 541,ADAIR RENTALS, 66.00, RENTAL; 542,WINZER CORP, 167.24, SUPS; 543,PRYOR STONE, 3488.10, ROCK; 544,TULSA COUNTY, 110.80, SIGNS; 545,PRYOR ASPHALT, 16109.60, ASPHALT; 546-368.28; 547-127.73, WARREN CAT, SUPS; 548,SPRINGDALE TRACTOR-KUBOTA CENTER, 469.85; 549,KSM EXCHANGE, 9817.25, REPAIR; 550,PREMIER TRUCK GROUP, 122.47, PTS; 551,DETWEILER, VERNA, 225.00; 552,PRYOR CHEVROLET BUICK GMC, 50.58, PTS; 553,HARBOR FREIGHT TOOLS, 269.99, TOOLS; 554,PRYOR ASPHALT, 27258.40, ASPHALT;

555,SOUTHERN TIRE MART, 1570.04, TIRES; 556,P&K EQPT, 531.30; 557,EXPRESS, 522.60, TEMP; 558,SST, 167.23, UTIL.

CJSTR-W/H: 94,OPERS, 11252.53; 96,RCB, 10004.57.

RENT: 3,C&R OIL CO, 441.59, FUEL.

RES-W/H: 64,EGID, 896.42; 65,OPERS, 1859.05; 67,RCB, 2118.41.

RES: 70,MID-WEST PRINTING, 303.25, ENVELOPES.

RM&P: 3,AMERICAN STAMP & MARKING PROD, 29.80, STAMP.

FF: 206,RWD #6, 56.00, UTIL; 207,SST, 135.72, UTIL; 208,EMERGENCY APPARATUS MAINTENANCE, 13092.08, TESTING; 209,EMERGENCY APPARATUS MAINTENANCE, 4777.00, SERV; 210,NEO ELECTRIC COOP, 327.00, UTIL; 211,RWD #5, 28.40, UTIL; 212,CASCO INDUSTRIES, 365.00, FIREMEN GEAR; 213,NEO ELECTRIC COOP, 456.00, UTIL; 214,BURROWS AGENCY, 12340.00; 215,MYDER, 1182.98, TESTING; 216,911 MAYES COUNTY, 256.38, SUB; 217,MYDER, 1005.00, SERV; 218,PSO, 365.00, UTIL; 219,SST, 178.50, UTIL; 220,PSO, 233.43, UTIL; 221,SST, 37.84, UTIL; 222,RWD #6, 25.00, UTIL; 223,SST, 78.21, UTIL.

STR-W/H: 86,EGID, 68.56; 88,OPERS, 5404.29; 90,RCB, 4458.57.

STR: 91,BARKER CO INC, BOB, 3351.18, SUPP; 92,DIAMOND DRUGS INC, DIAMOND PHARMACY SERVICES, 2504.66, MEDICAL SUPS; 93,MARMIC FIRE & SAFETY CO, 267.15, SERV; 94,WALMART, 212.93, SUPS; 95,PATCHWORK PUP, 12.00, SERV; 96,DIGI SURVEILANCE SYSTEM, 85.00, SERV.

SSFCA-W/H: 179,EGID, 2237.02; 180,OPERS, 3894.46; 183,RCB, 4235.95.

SSFCA: 185,MUSKOGEE COMMUNICATIONS, 70.00, EQPT; 186,SUNDANCE OFFICE SUPP, 309.38, SUPS; 187,CHAMPION COLLISION, 1917.63, SERV; 188,GT DISTRIBUTORS, 12159.30, EQPT.

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

Approved this November 7, 2022

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

**S/DARRELL YODER _____
CHAIRMAN**

ATTEST:

**S/RYAN BALL _____
MEMBER**

**S/BRITTANY TRUE-HOWARD
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.