

Board of County Commissioners Mayes County, Oklahoma

Matt Swift, District No. 1 Darrell Yoder, District No. 2 Ryan Ball, District No. 3 Dana Thompson, Secretary 1 Court Place, Ste. 140 Pryor, Ok74361 Tel. 918-825-0639 Fax 918-825-3811

NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2021), notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday, February 28, 2022, at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

AGENDA

- 1. Call to Order
- 2. Pledge
- 3. Invocation
- 4. Reading and approval of minutes of February 22, 2022
- 5. Public Comments: General public comments are limited to 3 minutes per speaker on agenda items only. Comments are also limited to the first 3 individuals that sign-up to speak on a first-come, first-serve basis immediately prior to each regularly scheduled meeting. Sign-up sheets are available in the County Commissioners' Office
- 6. County Announcements
- 7. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan ("ARP") funds received by Mayes County.
 - b. Discussion and possible action on approval of updating Employee Handbook.
- 8. New Business: In accordance with the Open Meeting Act, 25 O.S. § 311(A)(10), consideration and possible action with respect to any other matter not known about on which could not be reasonably foreseen prior to the time of the posting of the agenda. NOTE: DUE TO INCLEMENT WEATHER, SOME ITEMS MAY BE ADDED AS NEW BUSINESS IF NECESSARY TO BE HEARD.
- 9. Discussion and potential action concerning approval of T-County and Cash Account Appropriations.
- 10. Discussion and potential action concerning approval of fairgrounds paving plans.
- 11. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. None -
- 12. Utility Permits
- 13. Access Agreements
- 14. Consideration of Claims for payment
- 15. Request for Blanket Purchase Orders
- 16. Adjournment

Posted February 24, 2022, at 4:30pm

s/Matthew J. Primm for
Dana Thompson, Secretary
Mayes County Commissioners