



**Board of County Commissioners
Mayes County, Oklahoma**

**Alva Martin, District No. 1
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NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2021), notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners Office Monday July 3, 2023 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 June 26, 2023
5. County Announcements
6. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan (ARPA) Funds received by the County
 - b. Discussion and possible awarding Bid #1226 class B Bridge Deck Repair and Multi-Layer Polymer Overlay Project for District 1
7. New Business: In accordance with the Open Meeting Act, OKLA. STAT. Tit. 25, § 311 (A)(10), Consideration and Possible action with respect to any other matter not known about or which could not be reasonably foreseen prior to the time of the posting of agenda
8. Discussion and proposed action concerning approval of Temporary Appropriations for Mayes County and the Mayes County Health Department for FY 2023-24
9. Discussion and proposed action concerning approval requisitioning and receiving officers for various departments
10. Discussion and proposed action concerning approval of Annual Contracts for Mayes County Health Department
11. Discussion and proposed action concerning approval of Intent to Participate in ACCO-SIG Property/Liability Insurance for FY 2023-2024
12. Discussion and proposed action concerning the approval of Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma self-Insured Group
13. Discussion and proposed action concerning approval of On-Call professional services with Guy Engineering for FY24
14. Discussion and proposed action concerning approval of resolution to surplus, junk, or dispose of equipment in various offices
15. Discussion and proposed action concerning the approval of resolution to deposit in T County for Dist 1
16. Discussion and proposed action concerning approval of the transfer of appropriations for Dist 1
17. Discussion and proposed action concerning the approval of lease purchase agreement with Welch State Bank and Mayes County Dist 2 for the purchase of a Liugong Excavator Model # 915FCR
18. Approval of OMMA Certificate of Compliance:
19. Access Agreements
20. Utility Permits
21. Consideration of claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Adjournment

Posted June 29, 2023 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners