



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

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Randy Pierce, District No. 3
Dana Thompson, Secretary**

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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, Monday, January 22nd, 2024 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 January 16, 2024
5. County Announcements
6. Old Business: Discussion and possible action re-affirming and/or modifying the county road speed limit
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 reasonable foreseen prior to the time of the posting of agenda
8. Discussion and proposed action concerning approval of resolution to deposit to T County
9. Discussion and proposed action concerning approval of Transfer of Appropriations for District #1
10. Discussion and proposed action concerning approve the cancellation of warrant
11. Discussion and proposed action concerning approval of resolution to surplus, junk or dispose of equipment in various departments
12. Discussion and proposed action to approve changes for the Courthouse Renovation Project
13. Discussion and proposed action concerning approval of Contractor's application for the 5th payment to Magnum Construction for Courthouse and Jail Renovation in the amount of \$137,873.97
14. Discussion and proposed action concerning approval of affirming Town of Locust Grove's Mesta Representative, Jodi Dunham
15. Approval of OMMA Certificate of Compliance: None
16. Approval of Fairground Event Center Contract: None
17. Access Agreements
18. Utility Permits
19. Consideration of claims for payment, including but not limited to payroll claims
20. Request for Blanket Purchase Orders
21. Adjournment

Posted January 18, 2024 @ 4:00 pm

Dana Thompson, Secretary
Board of County Commissioners