



**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**

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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 on Tuesday, February 22, 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 14, 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 potential action concerning approval of bid opening District 1 Contractor service asphalt overlay.
8. 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 the agenda.
9. Discussion and potential action concerning approval to cancel warrant.
10. Discussion and potential action concerning approval of recognition of Tort Claim District 2.
11. Discussion and potential action of service agreement for Mayes County Emergency Management with Service Wing Organic Solutions for annual maintenance.
12. Discussion and proposed action concerning approval of Mayes County Emergency's 2022 Operations Plan approved.
13. Discussion and potential action concerning approval on updating Employee Handbook.
14. Discussion and potential action concerning approval of Requisitioning and Receiving Officers for RWD#5 project 18101 Fund.
15. Discussion and potential action on Flagged Comdata payment FY 2019-2020, FY 2020-2021, and July 2021-Nov. 2021
16. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. ----- None -----
17. Utility Permits
18. Access Agreements
19. Consideration of Claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted February 17, 2022 at 4:30pm

Dana Thompson ,Secretary
Mayes County Commissioners