



**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 Monday, March 7, 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 28, 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 for Bid #1177 asphalt overlay Bid for District 2.
10. Discussion and potential action concerning verification of the Mayes County 9-1-1 PSAP Boundaries.
11. Discussion and potential action concerning approval of updating signature page on the Mayes County Emergency 2022 Operations Plan Handbook.
12. Discussion and potential action regarding the purchase of skid steer, pallet forks, brush hog and sweeper from the Nation Coop, Sourcewell, for the Mayes County Fairgrounds and which account to purchase it from.
13. Discussion and potential action concerning approval of transfer in the General Fund.
14. Discussion and potential action concerning approval of Special Meeting minutes from February 18, 2022.
15. Discussion and potential action to approve Health Department monthly reports.
16. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Cool Zero Grow, LLC – Grower – Daniel Crofford
 - b. Cabin Creek Holdings, LLC – Processor – Ryan Kerr
17. Utility Permits
18. Access Agreements
19. Consideration of Claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted March 3, 2022 at 4:30pm

Dana Thompson ,Secretary
Mayes County Commissioners