



**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 14, 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 March 7, 2022 and special minutes of March 3, 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 verification of the Mayes County 9-1-1 PSAP Boundaries.
  - c. Discussion and potential action concerning approval for Bid #1177 asphalt overlay Bid for District 2.
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 of Grant Application for "Training Grant" amount \$800.00 from Oklahoma Emergency Management and Homeland Security.
10. Discussion and potential action concerning approval of Grant Application for "Water Buffalo" amount of \$3,000.00 from Oklahoma Emergency Management and Homeland Security.
11. Discussion and potential action concerning approval of Grant Application for "Light Tower" amount of \$10,000.00 from Oklahoma Emergency Management and Homeland Security.
12. Discussion and potential action concerning approval of Grant Application for "Water Pallett" amount of
13. \$ 1,000.00 from Oklahoma Emergency Management and Homeland Security.
14. Discussion and potential action concerning approval of Resolution for \$66.50 from Dolese Bros. Co. for Credit on file since 2017.
15. Discussion and proposed action concerning approval of the Court Clerk monthly reports.
16. Discussion Sheriff's Office receiving a service/therapy dog.
17. Discussion and potential action concerning approval of Mayes Resolution for Funding Priorities.
18. Discussion and proposed action concerning approval of Resolution to deposit to T-County Highway.
19. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
  - a. PHP Growers, LLC -- Grower – Chris Hassinger, Susan Hassinger
  - b. Hi-OK.420, LLC – Grower – Jessica Kharoubeh
17. Utility Permits
18. Access Agreements
19. Consideration of Claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted March 9, 2022 at 4:30pm

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Dana Thompson, Secretary  
Mayes County Commissioners