



**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 21, 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 Special Minutes March 8 & 10, 2022 and Regular March 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
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 a Resolution to deposit to T-County for District 2.
10. Discussion and potential action concerning approval of a Transfer in the T-County Fund.
11. Discussion and potential action concerning approval of a correction transfer in the General Fund for Emergency Management.
12. Discussion and potential action concerning approval of a Resolution for Disposing of Equipment from Mayes County Sheriff's Office Property.
13. Discussion and potential action concerning approval of Purchase of a Bat Wing Mower for District 2 from P&K John Deer.
14. Discussion and potential action concerning approval of use of American Rescue Plan ("ARP") funds for BKL, Incorporated's proposal for design, bid documents, and construction administration for renovations at Mayes County Clerk's office, Assessor's office, Court Clerk's office, Sheriff's office and Jail booking area.
15. Discussion and potential action concerning approval of opening of bids for 2002 or newer Pumper Fire Truck from Diamond Head Fire Department.
16. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. RForce, LLC -- Grower – Rebecca Lynn Griffin
 - b. Green Lavish – Grower – Michael Allen Walsh, Druce Wood, Joesph Chiaf
 - c. Zoua Farm, LLC – Grower – Toby Brown, Zoua Vue
 - d. Spruce Hill Farm –Grower – Zach Hollingsworth, Dave Genske
17. Utility Permits
18. Access Agreements
19. Consideration of Claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted March 17, 2022 at 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners