



**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**

**1 Court Place, Ste. 140
Pryor, Ok74361
Tel. 918-825-0639
Fax 918-825-3811**

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, January 3, 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. Election of Officers
5. Reading and approval of minutes of December 27, 2021
6. 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
7. County Announcements
8. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan ("ARP") funds received by Mayes County
9. New Business: In accordance with the Open Meeting Act, 25 O.S. § 311(A)(10), consideration and possible action with respect to any other matter not known about on which could not be reasonably foreseen prior to the time of the posting of the agenda
10. Discussion and potential action concerning the approval of Appointment of Representatives to Grand Gateway Board of Directors
11. Discussion and potential action concerning the opening and possible awarding of bid for a used service truck for Dist 2
12. Discussion and potential action concerning the opening and possible awarding of bid for a 2012-2017 used water tank for Dist 2
13. Discussion and potential action concerning the resolution to deposit into T county for Dist. 2
14. Discussion and potential action concerning the approval of transfer in General Fund
15. Discussion and potential action concerning the approval of appropriations for T County and Cash accounts
16. Discussion and potential action concerning the approval of a 911 renaming of a road
17. Discussion and potential action concerning the approval of the requisitioning and approval of officers from various departments.
18. Discussion and potential action concerning the approval of the rental agreement between Equipment Share and Dist 3
19. Discussion and potential action concerning the approval to surplus the Disney Rescue Firetruck, a 1999 Ford F 550
20. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Hell or High Water LLC---Grower---Annette Marie Lundy
 - b. Contessa Ann Farms LLC---Grower---Contessa Sorum
20. Utility Permits
21. Access Agreements
22. Consideration of Claims for payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted December 29, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners