



**Board of County Commissioners
Mayes County, Oklahoma**

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Randy Pierce, 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, Monday, January 29nd, 2024 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 January 22, 2024
5. County Announcements
6. Old Business:
7. 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 reasonable foreseen prior to the time of the posting of agenda
8. Discussion and proposed action concerning approval of Mayes County Opioid Abatement Committee Grant Application
9. Discussion and proposed action concerning approval of Appropriations for T County and Cash Accounts
10. Discussion and proposed action concerning approval of resolution recognizing the retirement of Jill McCullah
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
12. Discussion and proposed action Concerning opening and possible awarding of Bid #1254 for Striping in District 3
13. Approval of OMMA Certificate of Compliance: None
14. Approval of Fairground Event Center Contra
 1. Gold Bond ----- Safety Training ----- February 6, 2024
 2. OSU Extension ----- OSU Extension District Bread Workshop ----- February 14, 15, 16, 2024
 3. CED District ----- CED Meeting ----- February 22, 2024
 4. Pryor FFA ----- Labor Auction ----- February 22, 2024
 5. Oklahoma Cattleman's Association ----- OCA Spring District Meeting ----- February 26, 2024
15. Access Agreements
16. Utility Permits
17. Consideration of claims for payment, including but not limited to payroll claims
18. Request for Blanket Purchase Orders
19. Adjournment

Posted January 25, 2024 @ 4:00 pm

Dana Thompson, Secretary
Board of County Commissioners