



**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, May 20, 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 May 6 and May 13th 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. Review discussion and possible action regarding Mayes County Rural Water District #5, ARPA award, \$12,199.46
9. Results from Spring Clean with Crystal Miller of CARDS Trash Service
10. Discussion and proposed action concerning approval of 2024 Annual Emergency Operation Plan
11. Discussion and proposed action concerning consideration for approval of changing Map Notification Companies from CODE RED to HYPER REACH
12. Discussion and proposed action concerning RV Hooks Ups at the Mayes County Fairgrounds during Events
13. Discussion and proposed action concerning approval of Lease Purchase Agreement between Welch State Bank and Mayes County District 1 for a Day Cab Truck and End dump Trailer from Bruckner Truck and Trailer Sales off State Bid
14. Discussion and proposed action concerning approval of Patriotic Celebration being held on Court House lawn and Gazebo on July 4th Phyllis Radcliff to speak and explain
15. Discussion and proposed action concerning approval of Planned Maintenance Agreement between Clifford Power and 911
16. Discussion and proposed action concerning approval of contract between Dewbery Architectural and Mayes County for visibility study for 911
17. Discussion and proposed action to except Ivy Ridge 1 roads into the County Road System in District 2 for Road maintenance
18. Discussion and proposed action concerning approval of resolution to deposit to T County
19. Discussion and proposed action concerning approval of Declaration to surplus equipment in District 3
20. Discussion and proposed action concerning approval of resolution to trade equipment from/ between Chimney Rock Fire Department and Flat Rock Fire Department
21. Discussion and proposed action concerning approval and possible awarding of bid #1260 for Contractor Asphalt Laydown Service
22. Approval of OMMA Certificate of Compliance:
 1. Top Shelf Growers, Inc ----- Grower ----- Nathen Duggan, Rachel Duggan, Bridget Callender, John Callender, Raymond Branam
23. Approval of Fairground Event Center Contract:
 1. BlackBox ----- Employee Training ----- May 20 thru May 24, 2024
24. Access Agreements
25. Utility Permits
26. Consideration of claims for payment, including but not limited to payroll claims
27. Request for Blanket Purchase Orders
28. Adjournment

Posted May 16,2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

