



**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, Tuesday, May 28, 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 May 20<sup>th</sup> 2024
5. County Announcements
6. Old Business:
  - A. Discussion and proposed action concerning approval of resolution to trade equipment in from/between Chimney Rock Fire Department and Flat Rock Fire Department
  - B. Discussion and proposed action to accept Ivy Ridge 1 roads into the County Road System in District 2 for road maintenance
  - C. Discussion and proposed action concerning approval for a new Mack Truck and CTS Trailer from Bruckner Truck & Equipment with financing off State Bid in District 1
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 resolution to deposit to general fund
9. Discussion of Solar Farm's with Patt Moffat, and James Rott
10. Discussion and proposed action concerning approval of resolution to deposit to T County
11. Discussion and proposed action concerning approval of transfer in general fund
12. Discussion and proposed action concerning approval of contract between SDA and Mayes County regarding 911 addressing
13. Discussion and proposed action concerning approval to use the deductible fund to pay \$26,705.63 for a Mayes County Sheriff vehicle and the tow bill that sustained damages in a single vehicle accident it' a total loss.
14. Discussion and proposed action concerning the approving the sale by the Board of County Commissioners of Mayes County and the Purchase by the Board of County Commissioners of Delaware County of a 2012 Hyundai W9 Excavator with Diamond Mower Forestry Head and Excavator Deck, (we 3 Blade)
15. Discussion and proposed action concerning approval of Detention Services Agreement by and between ROCMND Area Youth Services, Inc and The Board of County Commissioners of Mayes County, Oklahoma
16. Approval of OMMA Certificate of Compliance:
  1. OCC AG LLC ----- Grower ----- Adam Earl Fiveash
17. Approval of Fairground Event Center Contract:
18. Access Agreements
19. Utility Permits
20. Consideration of claims for payment, including but not limited to payroll claims
21. Request for Blanket Purchase Orders
22. Adjournment

Posted May 23, 2024 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners