



**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, June 17, 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 June 10, 2024
5. County Announcements
6. Old Business:
 - A. Discussion and proposed action concerning possible awarding of Annual/ Summer bids
 - B. Discussion and proposed action concerning approval of contract between OnSolve and Mayes County for mass notification
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 State and Local Agreement between the State of Oklahoma Department of Emergency Management and Mayes County concerning the Buyout Grant
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion with Vicki Brown on the DAV space at the fairgrounds
11. Discussion and proposed action concerning approval of cancellation of warrant
12. Discussion and proposed action concerning approval of rental service agreement between Mayes County District 3 and Cintas
13. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
14. Discussion and proposed action concerning approval of lease Purchase agreement between District 2 and Welch State bank for a 2024 Kenworth T480 with a 3,500 gallon Entry Centennial Oil Distributor S9163 thru Van Keppel
15. Discussion and proposed action concerning approval of resolution to Execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self- Insured Fund and Intent to Participate in ACCO-Sif (Workers Comp)
16. Discussion and proposed action concerning approval of transfer from Excess Resale Fund into Resale Property Fund
17. Discussion and proposed action concerning approval of contract between Easter Oklahoma Youth Services and Mayes County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center
18. Discussion and proposed action concerning approval resolution Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund
19. Discussion and proposed action concerning approval of Resolution for Annual Lease Purchase Agreements
20. Discussion and proposed action concerning approval of Detention Services Agreement by and between The Board of County Commissioners of Creek County and The Board of County Commissioners for Mayes County, Oklahoma
21. Discussion and proposed action concerning the approval of Resolution to deposit to the General Fund
22. Discussion and proposed action concerning approval of Dispatch and Jail use agreements for various inabilities
23. Discussion and proposed action concerning opening and possible awarding of bid #1271 for Truck Asphalt Hauling Services
24. Approval of OMMA Certificate of Compliance:
25. Approval of Fairground Event Center Contract:
26. Access Agreements
27. Utility Permits
28. Consideration of claims for payment, including but not limited to payroll claims
29. Request for Blanket Purchase Orders
30. Adjournment

Posted June 13, 2024 @4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

