



**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 24, 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 17, 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 appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of Engagement Letters for Audit Scope and Objectives ACE Letter, and Eligibility for ACE Representation
10. Discussion and proposed action concerning approval of Request for Mayes County Hospital capital expenditure; emergency sewer repairs in the amount of \$75,000.00
11. Discussion and proposed action concerning approval to use the deductible fund for storm damages to District 3's buildings payment is \$14, 596.62 and for Sheriff Vehicle 2020 Ford Interceptor at \$26,961.50
12. Discussion and proposed action concerning the approval of Resolution to transfer in the General Fund
13. Discussion and proposed action concerning approval of resolution to deposit to T County
14. Discussion and proposed action concerning approval of resolution for declaration of surplus
15. Discussion and proposed action concerning approval Independent Contractor Agreement between the Board of County Commissioners on behalf of the Mayes County Assessor and William B Sisemore DBA Green Country Valuation Services LLC
16. Discussion and potential action concerning approval of Software Support Agreement with Land Mark
17. Discussion and potential action concerning approval of Interlocal Agreement between Mayes County and Municipal Utility Board of The City of Pryor Creek for Pictometry Products
18. Discussion and potential action concerning approval of Work and Pricing order with DataScout LLC and the Mayes County Assessor for Office Website
19. Discussion and proposed action concerning approval of requisitioning a receiving officers for various departments
20. Discussion and proposed action concerning approval of the Mayes County Investment Policy for FY2025
21. Discussion and proposed action concerning approval of resolution authorizing Mayes County Treasure to Invest Surplus Funds into Statutorily Approved Investments
22. Discussion and proposed action concerning approval of the Financial Statement for Resale Property Funds
23. Discussion and potential action regarding approval of Software Lease Maintenance Agreement between TM Consulting, Inc and Mayes County on behalf of the Mayes County Treasurer's Office for tax, accounting, bookkeeping, and imaging software purposes and maintenance thereof
24. Discussion and proposed action concerning approval of Dispatch and Jail use agreements for various entities
25. Approval of OMMA Certificate of Compliance:
26. Approval of Fairground Event Center Contract:
27. Access Agreements
28. Utility Permits
29. Consideration of claims for payment, including but not limited to payroll claims
30. Request for Blanket Purchase Orders
31. Adjournment

Posted June 20, 2024 @4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

