



**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, July 1, 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 June 24, and Special Meeting of June 24, 2024
5. County Announcements
6. Old Business:
 1. Discussion and proposed action concerning approval of request to use the deductible fund for Sheriff's Vehicle 2020 Ford Interceptor at \$ 24,811.50
 2. Discussion and proposed action concerning approval of request to use the deductible fund for District 3 Buildings payment is \$14,596.62
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 temporary appropriation for Mayes County
9. Discussion and proposed action concerning approval of temporary appropriations for Health Department
10. Discussion and proposed action concerning approval of Health Department monthly reports
11. Discussion and proposed action concerning approval of Annual Contracts for Health Department
12. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
13. Recognition of Tort Claim
14. Discussion and proposed action concerning approval of Renewal Agreement for Services between Board of County Commissioners of Mayes County and on behalf of Mayes County Sheriff Department and Salina Public Schools for (SRO) School Resource Officer
15. Discussion and proposed action concerning approval of Renewal Commissary Service Agreement between Mayes County Jail and (TCSI) Tiger Correctional Services for Commissary Services
16. Discussion and proposed action concerning approval of Renewal for Annual Website Hosting for Mayes County Sheriff Office with Most Wanted Government Website
17. Discussion and proposed action concerning approval of Renewal Service Agreement between Prodigy Solutions and Mayes County Sheriff's Office for Inmate Telephone and Video Visitation
18. Discussion and proposed action concerning approval of Renewal of Contract with Turn Key Health Clinics, LLC and Mayes County Sheriff's Office for Medical Staffing and Administration Amendment ant the Mayes County Jail
19. Discussion and proposed action concerning approval of Renewal of Agreement between Turley Solutions & Innovations, LLC and Mayes County Sheriff's Office for Software Services
20. Discussion and proposed action concerning approval of agreements for Street and Alley's in various towns or cities
21. Discussion and proposed action concerning approval of resolution to surplus, junk or dispose of equipment in various departments
22. Discussion and proposed action concerning opening and possible awarding of Annual Concrete Bids
23. Discussion and possible action to enter executive session pursuant to OKLA. STAT. tit. 25, § 307(B) (3) for the purpose of discussing the purchase and/or appraisal of real property
 - b. Discussion and possible action to terminate executive session and resume regular meeting
 - c. Discussion and possible action regarding matters discussed in executive session relating to the purchase or appraisal of real property
24. Approval of OMMA Certificate of Compliance:
 1. Lacy Hudson ----- Baby Shower ----- July 20,2024
 2. Pryor Main Street ----Dancing with the Pryor Main Street---- July 12,2024
25. Access Agreements
26. Utility Permits
27. Consideration of claims for payment, including but not limited to payroll claims
28. Request for Blanket Purchase Orders
29. Adjournment

Posted June 27, 2024 @ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

