



**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 15, 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 July 8, 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 ROC Youth Services to use the gazebo and Court Yard the week of August 26-31 for Overdose Awareness with Catherine Robins speaking
9. Discussion and proposed action concerning approval of all documents for the Oklahoma Opioid Abatement Grant including but not limited to notice of award and MOU'S
10. Review, Discussion and possible action regarding Mayes County Rual Water District #5 request for funds, ARPA award \$7,790.00
11. Review, discussion and possible action regarding request for funds, \$474,155.00, Locust Grove, ARPA award
12. Discussion and proposed action concerning approval of Inmate Food Service Agreement between Mayes Count Detention Center and Benchmark Government Solutions at Mayes Count Jail
13. Discussion and proposed action concerning approval of Court Clerk monthly reports
14. Discussion and proposed action concerning approval of resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group and the Intent to Participate in ACCO-SIG (Property/Liability for FY 2024-25
15. Discussion and proposed action concerning approval of Contract between Mayes County 911(SDR) and Spatial Data research
16. Discussion and proposed action concerning approval of agreement between The Center for Individuals with Physical Challenges and Mayes County Sheriff's Office
17. Discussion and proposed action concerning approval of Lease Purchase Agreement between Mesta and Bank of Commerce for a New X150 Ambulance from Pinnacle Emergency Vehicles for \$297.00.00
18. Discussion and proposed action concerning approval of agreement for SRO services between The Board of County Commissioners of Mayes County on behalf of the Mayes County Sherriff's Office and Locust Grove Public Schools for (SRO) School Recourse Officer
19. Discussion and proposed action concerning approval of SRO services between The Board of County Commissioners of Mayes Couty on behalf of the Mayes County Sheriff's Office and Chouteau -Mazie Public Schools for (SRO) School Resource Officer
20. Discussion and proposed action concerning approval of resolution to surplus, dispose, or junk equipment in various departments
21. Discussion and proposed action concerning approval of Oklahoma Juvenile Affairs FY2025 Contract Renewal of FY2023 Contract 2nd Renewal Option – FY 2025: July 1,2024-June 30,2025 between Mayes County Commissioners and Oklahoma Juvenile Affairs for Detention Transportation
22. Discussion and proposed action concerning approval of Grand Gateway Annual Membership for Fiscal Year 2024(July1, 2024 to June 30,2025) in the amount of \$8,000.00
23. Discussion and proposed action concerning approval of Dispatch and Jail Agreements for various entities
24. Event Center Contracts:
25. Certificate of Compliance:
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 July 11, 2024@4:30pm

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