



**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 22, 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 15, 2024
5. County Announcements
6. Old Business:
  - A. 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
  - B. Discussion and proposed action concerning approval of agreement between The Center for Individuals with Physical Challenges and Mayes County Sheriff's Office
  - C. Discussion and proposed action concerning intent to construct Solar Project
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 Grand Gateway ARPA Administration Invoice of \$26,610.67.
9. Discussion and proposed action concerning approval of transfer in General Fund
10. Discussion and proposed action concerning approval of payment using counties deductible fund account for claim damages to a Sheriff's vehicle in the amount of \$10,950.77 claim dollars to be recovered from the at fault driver
11. Discussion and proposed action concerning approval of resolution to surplus, dispose, or junk equipment in various departments
12. Discussion and proposed action concerning approval of resolution to deposit to General Fund
13. Discussion and proposed action concerning The Revised annual aggregate that applies to Law Enforcement Liability and Public Officials Wrongful Acts Acco-Sig 2024/2025 Liability Coverage Agreement
14. Discussion and proposed action concerning approval of amended resolution authorizing Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments
15. Discussion and proposed action concerning approval of Mayes County using ODOT'S procurement process regarding the pre-approved service providers list for Right-of-way Acquisitions Services Coates Field Service, Inc. for Mayes County, JP34456(04) W 52 rd. / 49<sup>th</sup> Street, Right-of-Way Acquisition Services
16. Discussion and proposed action concerning approval of Agreement for Serves between the Board of County Commissioners of Mayes County on behalf of the Mayes County Sheriff's Office Wickliff Public Schools for (SRO) School Resource Officer
17. Event Center Contracts:
18. Certificate of Compliance:
19. Access Agreements
20. Utility Permits
21. Consideration of claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Adjournment

Posted July 18, 2024@4:30pm

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Dana Thompson, Secretary  
Mayes County Commissioners

