



**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 8, 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 1, 2024
5. County Announcements
6. Old Business:
 1. Discussion and proposed action concerning approval of request to use the deductible fund for District 3 Buildings payment is \$14,596.62
 2. Discussion and possible action concerning awarding of Annual Concrete Bid
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 Re-appropriations for T-County and Cash Accounts
9. Discussion and proposed action concerning approval contract between Integrity Steel Works and Mayes County Jail for Repair and Maintenance of Jail Locks and Doors.
10. 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
11. Discussion and proposed action concerning approval of Contract between Mayes County 911(SDR) and Spatial Data research
12. 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 Osage Public Schools for (SRO) School Recourse Officer
13. Discussion and proposed action concerning approval of resolution for appropriations of the MESTA Sales Tax and the County Road System Tax for FY 2024-25
14. Discussion and proposed action concerning approval of resolution for Mayes County schedule of Expenditures of Federal Awards (SEFA) Procedures
15. Discussion and proposed action concerning approval of contract between Mayes County 911 and Voice Products for maintenance services
16. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
17. Discussion and proposed action concerning approval of resolution to deposit to T County
18. Discussion and proposed action concerning notice of intent to construct by Mayes Solar, LLC
19. Event Center Contracts:
20. Certificate of Compliance:
 1. Diamond Green Rose LLC ----- Grower ----- Hue Yang
21. Access Agreements
22. Utility Permits
23. Consideration of claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted July 3, 2024, @ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

