

## **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 1 Court Place, Ste. 140 Pryor, OK 74361 Tel 918-825-0639 Fax 918-825-3811

## 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 29, 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 22, 2024 and Special Meeting of July 19, 2024
- 5. County Announcements
- 6 Old Business:
  - a. Discussion and proposed action concerning approval of Contract with Turn Key Health Clinics, LLC and Mayes County Sheriff's Office for Medical Staffing and Administration Amendment at the Mayes County Jail
- 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 Corrected Contract for Integrity Steel Works and Mayes County Sheriff's Office
- 10. Discussion and proposed action concerning approval of payment using counties deductible fund account for claim damages with livestock in District 2 in the amount of \$10,806.14
- 11. Discussion and proposed action concerning approval of resolution to deposit to General Fund
- 12. Discussion and proposed action concerning approval of resolution to deposit to T County
- 13. Discussion and proposed action concerning approval of transfer in Sheriff's Service BOP Fund
- 14. Event Center Contracts:
  - 1. Mayes County 4-H ----- Pet Clinic ----- August 10,2024
  - 2. Farm Bureau ----- District Meeting ----- August 13, 2024
- 15. Certificate of Compliance:
- 16. Access Agreements
- 17. Utility Permits
- 18. Consideration of claims for payment, including but not limited to payroll claims
- 19. Request for Blanket Purchase Orders
- 20. Adjournment

Posted July 25, 2024@4:30pm

Dana Thompson, Secretary Mayes County Commissioners