



**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**  
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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, December 9th 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 December 2<sup>nd</sup>, 2024
5. County Announcement
6. Old Businesses
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 Health Department monthly reports
9. Discussion and potential action concerning approval of Red River Homes Plat Map for Pryor Creek Estates
10. Discussion and proposed action concerning House Bill 2914, which amends Oklahoma Title 19 O.S. 2021 section 180.62, which is related to County Officer salaries, exempting Sheriffs from salary range allowing Sheriffs BASIC SALARY to be set at \$74,500.00 per annum. To take effect on January 2025.
11. Discussion and proposed action concerning approval of using deductible fund for District 2 in the amount of \$31,400.00 for repairs of dump truck
12. Discussion and potential action concerning indigent person burial
13. Discussion and potential action concerning approval of resolution to deposit \$4,587.11 supplement to Resolution #24-126 for Sheriff's Office
14. Discussion and proposed action concerning approval of Holidays for Fiscal Year 2025
15. Discussion and proposed action concerning approval of transfer of \$14.95 from Mayes County Emergency Management General Fund to Hazard Mitigation Fund
16. Event Center Contracts:
17. Certificate of Compliance:
18. Access Agreements
19. Utility Permits
20. Consideration of claims for payment, including but not limited to payroll claims
21. Request for Blanket Purchase Orders
22. Adjournment

Posted December 5, 2024@ 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners