



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, August 12, 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 August 5, 2024
5. County Announcements
6. Old Business:
 - a. Discussion and possible action concerning approval of Bid #1272 for Professional Consulting Engineering Service Buyout Grant
 - b. Discussion and possible action concerning approval of Bid #1273 for Bay Addition on District 3 County Maintenance Barn
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 transfer to General Fund
9. Discussion and proposed action concerning approval of Contract between Rocklahoma, Born and Raised and the Mayes County Sheriff's Office
10. Discussion and proposed action concerning approval of Cancellation of Warrant
11. Discussion and proposed action concerning approval of corrected contract (previously approved on July 8, 2024) new amount of \$5,381.69 between Integrity Steel Works and Mayes County Sheriff Office
12. Discussion and proposed action concerning approval of payment to BkL for Jail Court House/ Renovations
13. Discussion and proposed action concerning approval of resolution to surplus, dispose, or junk equipment in various departments
14. Discussion and proposed action concerning approval of transfer from T-2A to T-3 in District 3
15. Discussion and proposed action concerning approval of transfer in the T-County Hwy from T-2A to CIRB for D 3 per Resolution #24-97
16. Discussion and proposed action concerning opening and possible awarding of Bid # 1274 for Mayes County Hazard Mitigation update
17. Discussion and proposed action concerning opening and possible awarding of Bid #1275 for portable arena at the Fairgrounds
18. Event Center Contracts:
19. Certificate of Compliance:
 - a. 7-33 Hi Point Farm LLC ----- Renewal/ Location Change ----- Grower----- Jason Eric Davis
20. Access Agreements
21. Utility Permits
22. Consideration of claims for payment, including but not limited to payroll claims
23. Request for Blanket Purchase Orders
24. Adjournment

Posted August 8, 2024@ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

