



Board of County Commissioners
Mayes County, Oklahoma

Alva Martin, District No. 1
Darrell Yoder, District No. 2
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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, October 7, 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 September 30, 2024
5. County Announcement
6. Old Business:
 - a. Discussion and proposed action concerning approval of Budget for FY 2024/2025
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 proposed action concerning approval of REAP Grant for Osage Fire Department
10. Discussion and proposed action concerning approval of 2025 EMPG Grant for Emergency Management
11. Discussion and proposed action concerning approval of resolution to deposit to T County
12. Discussion and proposed action concerning approval of Franchise Agreement between Mayes County and CoxCom,LLC.,(formerly known as CoxCom,Inc. d/b/a Cox Communications
13. Review, discussion and possible action regarding Maye Rural Water District #5, request for \$29,930.05 from ARPA Award.
14. Discussion and proposed action concerning approval of agreement between Alert 360 and Disney Fire Department for security monitoring
15. Discussion and proposed action concerning approval of transfer in T County
16. Discussion and proposed action concerning approval of special T County appropriations
17. Discussion and proposed action concerning approval of Invoice for Right-of-Away Acquisition of 9 parcels for 2024 ARPA Rural Water District #7 Water Line Project in the amount of \$14,000.00
18. Event Center Contracts:
19. Certificate of Compliance:
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 October 3, 2024@ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

