



**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, Tuesday November 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 November 4, 2024
5. County Announcement
6. Old Business:
  - a. Discussion and possible action concerning approval of using the deductible fund for Sheriff Vehicle in the amount of \$8,710.40
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 to use the deductible fund for Sheriff Vehicle in the amount of \$16,416.16
9. Discussion and proposed action concerning approval to use the deductible fund for Sheriff Vehicle in the amount of \$2,258.83
10. Discussion and recognition of (CFM) Certified Floodplain Manager for this year Johnny Janzen
11. Discussion and proposed action approval of Service Agreement with Guy Engineering for Grant Buy out
12. Discussion, consideration and possible action to engage BKL Inc. as Litigation Consultants regarding the H&G Paving Lawsuit
13. Discussion and proposed action concerning approval of quote Q-117079 from Central Square CAD upgrade for Mayes County 911 in the amount of \$119,411.40
14. Event Center Contracts:
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 November 7, 2024@ 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners