



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 November 18th 24 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 12, 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 the Mayes County Financial Statement for Fiscal Year 2023-2024
9. Discussion and proposed action concerning approval of Cancellation of Warrant and Reissure Warrant
10. Discussion and proposed action concerning approval of resolution to deposit to T County
11. Discussion and possible action to hire Jan Kyle for permanent part time secretary position in Commissioner's Office
12. Discussion, consideration, and possible action to approve and accept the ARPA application for the Rural Water District No.2, Mayes County, E. 550 Rd and S. 4380 Rd. Water Line Project
13. Discussion and proposed action to approve Strang Fire Department to replace Command Vehicle and Truck 31
14. Discussion and proposed action concerning approval of phone quotes for scrap metal in District 1
15. Discussion and proposed action concerning opening and possible awarding of Bid #1280 for 4,000 gallon water Tank in District 1
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 November 14, 2024@ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners