



**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**  
**Pryor, OK 74361**  
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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 25<sup>th</sup> 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 18<sup>th</sup>, 2024
5. County Announcement
6. Old Businesses
  1. Discussion, consideration and possible approval of Road Use Agreement with Salt Branch Solar LLC
  2. Discussion, consideration and possible approval of Road Use Agreement with Mayes Solar LLC
  3. Discussion, consideration and possible approval of Road Use Agreement with Huckleberry Solar LLC
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 resolution for disposing, junking or trading equipment in various departments
9. Discussion and proposed action concerning approval of resolution to deposit to T County
10. Discussion and proposed action concerning approval of resolution to deposit to genera fund
11. Discussion and proposed action concerning approval of Circuit Engineering District Auction Policies
12. Discussion and recognition that District 2 will maintain EW 590 Rd East of Mayes County 432 Road
13. Discussion, consideration, and possible action to approve and accept payment to Dewberry for E 911 project using ARPA funds
14. Discussion, consideration, and possible action to approve and accept direct payment to pay request to King Excavating, Inc., in the amount of \$282,672.50 for work completed on the ARPA Water Line Project Rural Water No. 7
15. Event Center Contracts:
  1. Amalia Landeros – Birthday Party- November 30,2024
16. Certificate of Compliance:
17. Access Agreements
18. Utility Permits
19. Consideration of claims for payment, including but not limited to payroll claims
20. Request for Blanket Purchase Orders
21. Adjournment

Posted November 21, 2024@ 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners