

## **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 Tel 918-825-0639 Fax 918-825-3811

## **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, December 2<sup>nd</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 25th, 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 possible action concerning the Funds Application approval for the Opioid Abatement Grant for Mayes County HOPE
- 9. Discussion and possible action concerning Funds Reimbursement from the Opioid Abatement grant for Mayes County HOPE.
- 10. Discussion and proposed action concerning the deposit into T2A for District 2 from Armstrong Bank for loan payoff overage in the amount of \$175.22
- 11. Discussion and approval of appropriations for T County and Cash Accounts
- 12. Discussion and possible action concerning the cancellation of a warrant
- 13. Event Center Contracts:
  - 1. Cherokee Nation----Meetings----December 3, 2024
  - 2. Norit Americas----Christmas Party----December 7, 2024
- 14. Certificate of Compliance:
- 15. Access Agreements
- 16. Utility Permits
- 17. Consideration of claims for payment, including but not limited to payroll claims
- 18. Request for Blanket Purchase Orders
- 19. Adjournment

Posted November 26, 2024@ 4:30pm

Dana Thompson, Secretary Mayes County Commissioners