

## **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 October 21, 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 October 15, 2024
- 5. County Announcement
- 6. Old Business:
  - a. Discussion and possible action concerning awarding of bid # 1276 for Asphalt
  - b. Discussion and possible action concerning awarding of bid # 1277 for Asphalt products
  - c. Discussion and possible action concerning awarding of bid # 1278 contract service for Asphalt laydown
- 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 to declare equipment surplus for Adair Fire Department
- 9. Discussion and proposed action concerning approval Resolution for REAP Grant for District 1
- 10. Discussion and proposed action concerning approval of maintain streets and alleys in various towns
- 11. Discussion and proposed action concerning approval of floodplain permit
- 12. Event Center Contracts:
- 13. Certificate of Compliance:
- 14. Access Agreements
- 15. Utility Permits
- 16. Consideration of claims for payment, including but not limited to payroll claims
- 17. Request for Blanket Purchase Orders
- 18. Adjournment

Posted October 17, 2024 @ 4:30pm

Dana Thompson, Secretary Mayes County Commissioners