



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 October 28, 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 21, 2024
5. County Announcement
6. Old Business:
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 deposit to general fund
9. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts
10. Discussion and proposed action concerning approval of the Professional Services Agreements with Austin Michell, Dacia Nova, Ashley Ramsey, and Derek Bramlett
11. Discussion and proposed action concerning approval of Opioid Funds application
12. Discussion and proposed action concerning approval of resolution to deposit to T County
13. Discussion and proposed action concerning approval of transfer for Osage Fire Department
14. Discussion and proposed action concerning approval of Change Order for Shop Bay in District 3
15. Discussion and proposed action concerning approval of resolution for Burn Band to renew/ extend time frame
16. Discussion and proposed action concerning approval of resolution of REAP Grant for District 2
17. Discussion, consideration and possible approval of Road Use Agreement with Salt Branch Solar LLC
18. Discussion, consideration and possible approval of Road Use Agreement with Mayes Solar LLC
19. Discussion, consideration and possible approval of Road Use Agreement with Huckleberry Solar LLC
20. Discussion and proposed action concerning possible awarding of striping quote
21. Discussion and proposed action concerning oping and possible awarding of Bid #1279 for Rock
22. Event Center Contracts:
23. Certificate of Compliance:
24. Access Agreements
25. Utility Permits
26. Consideration of claims for payment, including but not limited to payroll claims
27. Request for Blanket Purchase Orders
28. Adjournment

Posted October 24, 2024 @ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

