Board of County Commissioners
Mayes County, Oklahoma

Alva Martin, District No. 1   **1 Court Place, Ste. 140**
Darrell Yoder, District No. 2   **Pryor, OK 74361**
Randy Pierce, District No. 3   **Tel 918-825-0639**
Dana Thompson, Secretary   **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, September 16, 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 September 9, 2024
5. County Announcements
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 Opioid Abatement Settlement Funds to pay Hope4Youth admirative cost to manage distribution of Opioid Settlement Funds
9. Discussion and proposed action concerning approval of Engineering Services for RWD #7 water line project in the amount of $34,310.12
10. Discussion and proposed action concerning approval of contract between Meshek & Associates, LLC for Mayes County Multi – Hazard Mitigation Plan Update Services
11. Discussion and proposed action concerning approval of resolution to deposit to T County
12. Discussion and proposed action concerning approval and possible awarding of bid quote for striping in District 3
13. Event Center Contracts:
    a.   Mayes County Conservation District ----- Locally Led Meeting ---- September 17, 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, September 12, 2024@ 4:30pm

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Dana Thompson, Secretary
Mayes County Commissioners