



**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**  
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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, September 23, 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 16, 2024
5. County Announcement
6. Old Business:
  - a. Discussion and possible action concerning approval of bid quote for striping in District 3
  - b. Discussion and proposed action concerning approval of amendment of contract between Meshek & Associates, LLC for Mayes County Multi- Hazzard Mitigation Plan Update Services
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 grant funds application
9. Recognition of Tort Claim
10. Discussion and proposed action concerning approval of Court Clerk Monthly reports
11. Discussion and proposed action concerning approval of resolution to deposit to T County
12. Discussion and proposed action concerning approval of Mayes County ARPA-FY'2023 Request for Payment of Contract Funds Locust Grove upgrades to Transmission Line and Services to County Roades 439,439.2, 580, and 590 Rural Roads
13. Discussion and proposed action concerning approval of resolution for County Employee Maternity Leave Policy
14. Event Center Contracts:
15. Certificate of Compliance:
16. Access Agreements
17. Utility Permits
18. Consideration of claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Adjournment

Posted September 19, 2024 @ 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners

