



Board of County Commissioners
Mayes County, Oklahoma

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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 9, 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 3, 2024
5. County Announcements
6. Old Business:
 - a. Discussion and proposed action concerning approval of Mayes County SEFA FY 2023/2024
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 transfer in Sheriff's Service Fund
9. Discussion and proposed action concerning approval of Memorandum of Understanding between the Muscogee (Creek) Nation and Mayes County
10. Discussion and propose action concerning approval of cancellation of warrant
11. Discussion and proposed action regarding the financial statement and estimate of needs Mayes County FY 24/25 and possibly amending the preliminary budget approved on August 19,2024
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, September 5, 2024@ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners