



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 November 4, 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 28, 2024
5. County Announcement
6. Old Business:
 - a. Discussion and possible action concerning approval of Bid #1279 for rock
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 Court Clerk monthly reports
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion of moving Kyle Brinley memorial monument to a different location in the Courthouse
11. Discussion and proposed action concerning approval of reimbursement for the funds applications
12. Discussion and proposed action concerning approval of Lease Purchase Agreement between Bruckner Truck & Equipment and Mayes County District 1 for a Mack Dump Truck (Purchased through Oklahoma State Contract Sw35T)
13. Discussion and proposed action concerning approval of resolution for Burn Ban
14. Discussion and proposed action concerning approval of using deductible fund for Sheriff Vehicle in the amount of \$8,710.40
15. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
16. Discussion and proposed action to review and/or award quote for striping in District 1
17. Event Center Contracts:
 1. Pryor Area Arts and Humanities Council- Pryor Creek Comic Convention – November 1, 2024
 2. Mayes County Conservation District –Conservation Commission Area 3 Meeting – November 4,2024
 3. Xcaliber – Thanksgiving Employee Luncheon /Safety Meeting – November 19, 2024
 4. William Bradford Christian School- Thanksgiving Dinner – November 22, 2024
 5. Amalia Landeros – Birthday Party – November 30, 2024
18. Certificate of Compliance:
19. Access Agreements
20. Utility Permits
21. Consideration of claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Adjournment

Posted October 31, 2024@ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

