



Board of County Commissioners
Mayes County, Oklahoma

Alva Martin, District No. 1
Steve Grossman, District No. 2
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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, January 6th 2025 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 December 30th, 2024 and Jan 2nd, 2025
5. County Announcement
6. Old Businesses:
 1. Discussion and proposed action to reapprove agenda item #11 from the December 30, 2024 agenda should have read approval of resolution to deposit to District 1
 2. Discussion and proposed action to reapprove resolution's that had to go under new businesses because they weren't a line item to be Deposited to T2A for Districts 1,2&3
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 the approval of questioning and receiving of officers from various departments
9. Discussion and possible action concerning the approval of Health Dept monthly reports
10. Discussion and proposed action concerning approval of resolution for Election Board to compensate for overtime pay
11. Discussion and possible action concerning approval of cancellation of warrant
12. Discussion and possible action concerning the approval of Transfer's in General Fund
13. Discussion and proposed action concerning approval of Resolution Deposit to General
14. Discussion and proposed action concerning approval of contract with Investigative Concepts, Inc. for drug testing
15. Discussion and proposed action concerning approval of appointment to Grand Gateway Board of Directors for 2025
16. Discussion and proposed action concerning approval of transfer in Resale Fund
17. Discussion and proposed action concerning approval of Engagement Letter for District 2
18. Discussion and proposed action concerning approval of Milage reimbursement rate beginning January 1, 2025
19. Event Center Contracts:
20. Certificate of Compliance:
21. Access Agreements
22. Utility Permits
23. Consideration of claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted January 2, 2025@ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

