



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
Pryor, OK 74361
Tel 918-825-0639
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, December 16th 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 December 9th, 2024
5. County Announcement
6. Old Businesses
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's
9. Discussion and proposed action concerning approval of December General Fund Payroll
10. Discussion and proposed action concerning approval of T County Payroll
11. Review, Discussion and possible action regarding Mayes County Rural Water District #5, Final Request for Fund, in the amount of \$14,968.01
12. Discussion and proposed action concerning approval of using the Deducible fund for Sheriff's Vehicle Claim No. VAALAC7723 in the amount of \$17,304.83
13. Discussion and potential action concerning approval of Cooperative Service Agreement between OSU on behalf of USDA and the Mayes County Board of County Commissioners
14. Discussion and potential action concerning approval of resolution to deposit to T County in District 2
15. Discussion and proposed action concerning approval of ARPA award letter for Rural Water District # 2
16. Discussion and proposed action concerning approval of ARPA Rural Water District #2 Waterline Service Area Extension for CR 439,439.2 580 and 590 in the amount of \$635,000.00
17. Discussion and possible action concerning waving the fee for Cherokee Nation using the Event Center meetings
18. Discussion and proposed action concerning opening and possible awarding of id for Osage Fire
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 December 12, 2024@ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners