



Board of County Commissioners
Mayes County, Oklahoma

Alva Martin, District No. 1
Darrell Yoder, 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, December 30th 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 16th, 2024
5. County Announcement
6. Old Businesses:
 - a. Discussion and possibly awarding of Bid for Osage Fire
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 appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of Floodplain Permit
10. Discussion and proposed action concerning approval of 324a Form for Coats Field Services for Right of Way Acquisition in District 2
11. Discussion and potential action concerning approval of resolution to deposit to T County in District 2
12. Discussion and proposed action concerning approval of ARPA Rural Water District #2 Waterline Service Area Extension for E.550 and S.438 Rd in the amount of \$635,000.00
13. Discussion and proposed action concerning the approval of ARPA award letter for Rural Water District 2, Mayes County
14. Discussion and proposed action concerning the approval of ARPA Rural Water District 2, Mayes County, Waterline Service Area Extension for CR E 550 Rd and CR N 4380, in the amount of \$635,000.00
15. Discussion, consideration, and possible action to approve payment of Pay Request No. 3 to Rural Water District 7, Mayes County, in the amount of \$66,500.00 for work completed on the 2024 ARPA Water Line Project
16. Discussion and possible action concerning a contract between Mayes County 911 and TSI

17. Review, discussion and possible action regarding Mayes County Rural Water District # 5 application for a \$250,000.00 ARPA grant award. Any action taken regarding the Mayes County Rural Water District , \$250,000.00 application and possible award is based on available ARPA funds.
18. Review, discussion, and possible action regarding contract with Mayes County Rural Water District #5 in the amount of \$250,000.00 for upgrades and equipment purchase. Any action taken regarding contract distribution of funds will be based on ARPA funds that remain available.
19. Event Center Contracts:
 1. Niecca Pruitt - Birthday Party – January 4, 2025
 2. North East Tech. -Admin Assistant PD Event – January 6, 2025
 3. Danny Callison (Cherokee Nation) – Meet and Greet – January 9, 2025
 4. Gold Bond (National Gypsm) - Training – January 15, 2025
 5. Pryor Chamber – Gala – January 17, 2025
 6. Paradigm Liaison Services, LLC – Pipe Line Training- January 22, 2025
20. Certificate of Compliance:
 1. Terry Burns Enterprises ----- Grower ----- Terry Burns
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 26, 2024@ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners