



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, February 3, 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 January 27, 2025
5. County Announcement
6. Old Businesses:
 - A. Discussion and possible action concerning approval of Notice to proceed for RWD# 5 ARPA Funds Water project in the amount of \$250,000.00
 - B. Discussion and possible action concerning approval of Notice to proceed for RWD# 2 ARPA Funds Water project in the amount of \$635,000.00
 - C. Discussion and proposed action concerning approval of resolution canceling project number JP 28554 For construction of Bridge 12A over Pryor Creek located in Mayes County to be added back to the 5year Plan renaming it Bridge 12A over Pryor Creek located in Mayes County JP 36111
 - D. Discussion and proposed action concerning amending resolution # 25-10 to priorities for incorporation into the County Improvements for Road and Bridges (CIRB) transportation plan
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 Health Department monthly reports
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion and proposed action concerning approval of appropriations for Cash and T County accounts
11. Discussion and proposed action concerning approval of 324a Form for State/Federal Project # J3-4456 (004) CI State JP# 34456(04) located 49th ST /EW520 for ROW Acquisition in District #2
12. Discussion and proposed action concerning approval of resolution to surplus, equipment in various departments
13. Discussion and proposed action concerning approval of Emergency Management Performance Grant Time and Effort Form
14. Discussion and proposed action concerning approval of District 1 to borrow \$700,00.00 from the (ETR) Emergency Transportation Revolving Fund
15. Discussion and proposed action concerning opening and possible awarding of Bid #1281 for Salina Fire Department upfitting new Brush Pumper Truck
16. Discussion with Oklahoma Warriors Honor Flight nonprofit organization explaining the event scheduled at the Event Center on March 15th to help the Veteran's Washington DC trip with Sarah Blackford speaking about the Event
17. Event Center Contracts:
 1. Pryor FFA - Labor Auction - February 6, 2025
 2. Oklahoma Blood Institute – Mayes County School & Community Blood Drive – February 8, 2025
 3. Monday Forum – Scholarship
 4. Brook Camp - Parent Training Seminar - Doyle & Judy Koehn February 22,23, 2025
 5. William Bradford School – Bean Supper & Auction – February 21, 2025
 6. Cattlemen's Association- Meeting - February 26,2025
 7. CED #1 Meeting - February 28,2025
18. Access Agreements
19. Utility Permits
20. Consideration of claims for payment, including but not limited to payroll claims
21. Request for Blanket Purchase Orders

22. Consideration, action, discussion and possible vote relative to the case identified below to enter into Executive Session, upon the advice and request of legal counsel, to discuss the status to this case and all aspects of this litigation with counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners of Mayes County and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Status, § 307(B)(4)]

Leon Eric McCoy v. Mayes County
District Court of Mayes County, OK
Case No. CV-2024-53

Consideration, action, and discussion within Executive Session, upon the advice and request of legal counsel, to discuss all aspects of litigation with counsel, including (but not limited to) the conditions of settlement. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioner for Mayes County and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307 (B) (4)]

Leon Eric McCoy v. Mayes County
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Consideration, action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below. Counsel may appear telephonically. [Authority: Title 25 Oklah. Statute, § 307 (B)(4)]

Consideration, action, discussion and possible vote to take necessary action relative the Executive Session for the case identified below. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, §307 (B)(4)]

Leon Eric McCoy v. Mayes County
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23. Adjournment

Posted January 30, 2025

Dana Thompson, Secretary
Mayes County Commissioners

