



Board of County Commissioners
Mayes County, Oklahoma

Alva Martin, District No. 1
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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, August 19, 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 August 12, and Special Meeting of August 12, 2024
5. County Announcements
6. Old Business:
 - a. Discussion and possible action concerning approval of payment to BKL for Jail/ Court House Renovation
 - b. Discussion and possible awarding of Bid #1274 for Mayes County Hazard Mitigation Update
 - c. Discussion and possible awarding of Bid # 1275 for portable arena at the Fairgrounds
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. Update and overview from Curtis Huntsinger regarding American Fidelity Assurance Company
9. Discussion and proposed action concerning approval of resolution to deposit to T County
10. 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)
11. Discussion and proposed action concerning approval of amendment to Ivy Ridge 2nd Addition Plat
12. Discussion and proposed action concerning approval of request for payment of Contract Funds of ARPA for Locust Grove upgrades of Transmission Line and waterline Extension to Rural Roades 439,439.2, 580 and 590
13. Event Center Contracts:
14. Certificate of Compliance:
15. Access Agreements
16. Utility Permits
17. Consideration of claims for payment, including but not limited to payroll claims
18. Request for Blanket Purchase Orders
19. Discussion and possible action concerning the FY 2024-25 Budget
20. Adjournment

Posted August 15, 2024@ 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners