



**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**

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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, Tuesday September 3, 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 26, 2024
5. County Announcements
6. Old Business:
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 Mayes County SEFA FY 2023/2024
9. Discussion and proposed action concerning approval of Appropriations for T County and Cash Accounts
10. Discussion and proposed action concerning approval of Court Clerk monthly reports
11. Discussion and proposed action concerning approval of Health Department monthly reports
12. Discussion and proposed action concerning approval of resolution to surplus, dispose or junk equipment in various departments
13. Discussion and proposed action concerning approval of Attorney General Sheriff's Office Funding Grant Program Application 2024
14. Event Center Contracts:
  1. Mayes County ---- Mayes County Free fair ---- Sept. 5 ,6,7,8,9, 2024
  2. REC ----- Customer Appreciation Day ---- Sept. 12, 2024
  3. Roger State University Foundation, Inc. ---- Mayes County Scholarship Breakfast -----Sept. 19, 2024
  4. Mayes County DAV ----- Car/ Tracker Show and Swamp Meet ---- Sept. 27, 28,29, 2024
15. Certificate of Compliance:
16. Access Agreements
17. Utility Permits
18. Consideration of claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Adjournment

Posted August 29, 2024 @ 4:30pm

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Dana Thompson, Secretary  
Mayes County Commissioners