

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, June 10, 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 June 3rd 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
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- 8. Discussion and proposed action concerning the approval of bid openings for Annual/Summer bids
- 9. Discussion with Brock Mibb regarding the 4-way round-up arena
- 10. Discussion and proposed action concerning the funding from ARPA for the RWD #7 Mayes County Water System Improvement Process
- 11. Discussion and proposed action concerning the approval of USDA Wildlife Services agreement with Mayes County for predator and rodent services
- 12. Discussion and proposed action concerning the approval of resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal State FY-2025and Insurance Verification FY-2-25
- 13. Discussion and proposed action concerning approval of transfer in General fund
- 14. Discussion and proposed action concerning the resolution to deposit to the General Fund
- 15. Discussion and proposed action concerning the service agreement between GeoSafe and Mayes County
- 16. Approval of OMMA Certificate of Compliance:
- 17. Approval of Fairground Event Center Contract:
- 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. Adjournment

Posted June 6, 2024 @ 4:30pm

Dana Thompson, Secretary Board of County Commissioners