

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 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 May 28th 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
 - 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 propose action concerning approval of appropriations for T County and Cash accounts
- 9. Discussion and proposed action concerning approval of the Heath Dept. monthly reports
- 10. Discussion and proposed action concerning resending previous approved contract with HYPER REACH
- 11. Discussion and proposed action concerning approval of ONSOVE for mass notification services from July 1, 2024 to June 30, 2025
- 12. Discussion and proposed action concerning approval of 2nd payment for Legal Services for Mayes County Commissioner's for January 2024 June 2024
- 13. Discussion and proposed action concerning the service agreement between Mayes County Seriff Office and Voice Products Service, LLC
- 14. Approval of OMMA Certificate of Compliance:
 - 1. Hilltop Harvest-----Grower-----Allen Steddum
 - 2. Hilltop Harvest-----Processer-----Allen Steddum
- 15. Approval of Fairground Event Center Contract:
 - 1. Mayes County OHCE Holiday Jamboree ----- June 11, 2024
 - 2. Mayes County Health Department ----- County Resource Fair ----- June 14, 2024
 - 3. American Dexter Cattle Association ----- ADCA National Expo ----- June 19 22, 2024
 - 4. Oklahoma Freedom Flight ----- Pickle Ball Tournament ---- June 29 -30, 2024
- 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 May 30, 2024 @ 4:30pm

Dana Thompson, Secretary

Board of County Commissioners