



**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, August 5, 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 July 29, 2024
5. County Announcements
6. Old Business:
  - a. Discussion and proposed action concerning approval of Contract with Turn Key Health Clinics, LLC and Mayes County Sheriff's Office for Medical Staffing and Administration Amendment at the Mayes County Jail
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 Contract for Sale of Real Estate between Mayes County District 3 and Sandra J Collins
10. Discussion and proposed action concerning approval of resolution to deposit to General Fund
11. Discussion and proposed action concern approval of (SLA) State and Local Agreement for Disaster #4791
12. Discussion and proposed action concerning opening and possible awarding of bid #1272 for Professional Consulting Engineering Service Buyout Grant
13. Discussion and proposed action concerning opening and possible awarding of bid #1273 for Bay Addition on District 3 County Maintenance Barn
14. Event Center Contracts:
  1. April Hauenstein ----- Baby Shower ----- August 17, 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 1, 2024@4:30pm

\_\_\_\_\_  
Dana Thompson, Secretary  
Mayes County Commissioners