



Board of County Commissioners
Mayes County, Oklahoma

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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 on Monday January 9, 2023 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 January 3, 2023
5. County Announcements
6. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan (ARPA) Funds received by the County
 - b. Discussion and potential action concerning approval of transfer in general fund
 - c. Discussion and potential action concerning approval of MOU between Cherokee Nation and Mayes County
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 reasonably foreseen prior to the time of the posting of agenda
8. Recognition of Tort Claim
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
11. Discussion and proposed action concerning the approval of new mileage reimbursement rate set not to exceed the rate prescribed by Internal Revenue Services in IR 2022-234 has been set at 65.5 cents per mile.
12. Discussion and potential action concerning approval of resolution for Fair Board Election dates
13. Discussion and proposed action concerning approval of Sheriff Commissary Fund Financial Statement
14. Discussion and proposed action concerning approval of Board of Prisoner Financial Statement
15. Discussion and proposed action concerning approval to set requirements to go out for applications for help in maintenance at the Mayes County Fairgrounds
16. Discussion and proposed action concerning approval of transfer from Fire Departments to General Fund for Admin. Fees
17. Discussion and proposed action concerning approval of surplus scrap quotes in D1 and D2
18. Approval of OMMA Certificate of Compliance:
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders