



Board of County Commissioners
Mayes County, Oklahoma

Matt Swift, District No. 1
Darrell Yoder, District No. 2
Ryan Ball, District No. 3
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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, May 24, 2021 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 May 17, 2021
5. Public Comments: General public comments are limited to 3 minutes per speaker on agenda items only. Comments are also limited to the first 3 individuals that sign-up to speak on a first-come, first-serve basis immediately prior to each regularly scheduled meeting. Sign-up sheets are available in the County Commissioners' Office
6. County Announcements
7. Old Business:
 - a. Discussion and potential action regarding approval of State of Oklahoma Department of Transportation Supplemental and Modification Agreement No.2 maintenance, Financing, and Right-of-way Agreement County Road (N 427) over unnamed Creek (AKA Taylor, Ranch Bridge) Project No. CIRB-249(056) RB State Job No; 30486(04)(05)(06)(07).
 - b. Discussion and potential action concerning the proper usage of the funds from the American Rescue Plan (ARP) Act that are allocated to Mayes County
 - c.
8. New Business: In accordance with the Open Meeting Act, 25 O.S. § 311(A)(10), consideration and possible action with respect to any other matter not known about on which could not be reasonably foreseen prior to the time of the posting of the agenda
9. Discussion and potential action concerning approval of Court Clerk monthly reports
10. Recognition of Tort Claim filed by Jeremiah Kirk against Mayes County
11. Discussion and potential action concerning hiring a Budget Maker for FY 2021/2022
12. Discussion and potential action concerning reappointment to the MESTA Board in District 2
13. Discussion and potential action concerning approval of donating livestock pens to the Muskogee County Fairgrounds
14. Discussion and potential action concerning approval to accept the dedication of Spring Creek Heights Subdivision/Addition roads to public roads and thereby accepting them into the County Road System for county maintenance
15. Discussion and potential action concerning approval of lighting quote for Equipment Barn in District 2
16. Discussion and potential action concerning approval of Project Completion Certification and Final Reimbursement Acceptance from State of Oklahoma Emergency Management and Homeland Security
17. Discussion and potential action concerning approval of letter from Mayes County Commissioners for Johnny Janzen and Mike Dunham to sign Grants on behalf of Mayes County
18. Discussion and potential action concerning a letter of commitment for a grant application from the Mayes County Commissioners for the Oklahoma State Department of Health District 4
19. Discussion and potential action concerning approval of resolution to deposit to General Fund
20. Discussion and potential action concerning approval of resolution to deposit to T County
21. Discussion and potential action concerning the lighting at the Fairgrounds Arena
22. Discussion and potential action concerning approval of the OMMA Certificate of Compliance
 - a. LD Country, LLC ---Grower ----- Dallas Soukup, Lisa Soukup
 - b. D & L Soukup Enterprises LLC ----- Grower ----Dallas Soukup, Lisa Soukup
 - c. Triple T Country LLC ----- Grower ----- Dallas Soukup, Lisa Soukup
23. Access Agreements
24. Utility Permits
25. Consideration of Claims for payment
26. Request for Blanket Purchase Orders
27. Adjournment

Posted May 20, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners