

## Board of County Commissioners Mayes County, Oklahoma

Matt Swift, District No. 1 Darrell Yoder, District No. 2 Ryan Ball, District No. 3 Tel. Dana Thompson, Secretary 1 Court Place, Ste. 140 Pryor, Ok74361 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 on Monday, June 28, 2021 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

- 1. Call to Order
- 2. Pledge
- 3. Invocation
- 4. Reading and approval of minutes of June 21, 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 concerning the proper usage of the funds from the American Rescue Plan (ARP) Act that are allocated to Mayes County
- 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 regarding approval of appropriations for T County and Cash Accounts
- 10. Discussion and potential action concerning approval of Order Cancellation of warrants
- 11. Discussion and potential action concerning approval of requisitioning and receiving officers for various departments
- 12. Discussion and proposed action concerning approval of agreements between Mayes County and various government entities for Mayes County to provide dispatching for such entities.
- 13. Discussion and proposed action concerning approval of agreements between Mayes County and various government entities for Mayes County to provide jail use for such entities.
- 14. Discussion potential action concerning approval of agreements between Mayes County and various towns for Mayes County to repair and maintain streets and alleys for such towns.
- 15. Discussion and potential action concerning approval of agreement between CLGT and AF3 Technical Solutions, LLC and Mayes County for CLGT and AF3 Technical Solutions, LLC to provide IT services to the Mayes County Assessor's Office,.
- 16. Discussion and potential action regarding approval of agreement between Tiger Correctional Services and Mayes County for Tiger Correctional Services to provide commissary services to the Mayes County Jail.
- 17. Discussion and potential action regarding approval of agreement between Tiger Correctional Services and Mayes County for Tiger Correctional Services to provide food services to the Mayes County Jail.
- 18. Discussion and potential action regarding approval of agreement between GeoSafe and Mayes County, for GeoSafe to provide Mayes County access to GeoSafe Mobile Service.
- 19. Discussion and potential action concerning approval of agreement between Cox Communications and Mayes County for Cox Communications to provide internet service at the courthouse.
- 20. Discussion and potential action concerning approval of agreement between Cox Communications and Mayes County for Cox Communications to provide phone service at the jail.
- 21. Discussion and potential action concerning approval resolution of annual Lease Purchase Agreements for county equipment.
- 22. Discussion and potential action concerning approval of annual Lease Purchase Agreements through Revolving Fund
- 23. Discussion and potential action concerning approval of annual insurance verification for FY-2022 county
- 24. Discussion and potential action concerning approval of Memorandum of Understanding between Mayes. Craig, Delaware, Nowata, Ottawa, and Washington counties for a pilot partnership in forming a Regional Detention, Treatment Rehabilitation and Reentry Justice System.
- 25. Discussion and potential action regarding approval of Leroy Linam to retain his Peace Officer Status and be Designated as a Peace Officer, Retired, and retain in his custody and possession his county-issued badge, pursuant under 19 O.S. §§ 553 & 554, in appreciation for his 20 years of service
- 26. Discussion and potential action concerning approval of OMMA Certificate of Compliance : NONE
- 27. Access Agreement
- 28. Utility Permits
- 29. Consideration of Claims for payment
- 30. Request for Blanket Purchase Orders
- 31. Adjournment

Posted June 24, 2021@ 4:30pm

Dana Thompson, Secretary Board of County Commissioner