



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 Tuesday July 6, 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 28, 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
 - b. 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
 - c. 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
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 Health Department monthly reports
10. Discussion and potential action regarding approval to use deductible fund for Sheriff Department vehicle involved in accident
11. Discussion and potential action regarding approval of resolution's to deposit to General Fund
12. Discussion and potential action regarding approval of amendment to agreement dated June 15, 2021 between Pictometry International Corp. (Pictometry) and Mayes County
13. Discussion and potential action concerning approval of Service Agreement for On-Call professional services with Guy Engineering for FY 2022
14. Discussion and proposed action concerning approval of request for quarterly payment for EMPG Grant
15. Discussion and proposed action concerning approval of agreements between Mayes County and various government entities for Mayes County to provide dispatching for such entities.
16. 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.
17. Discussion and potential action concerning approval of OMMA Certificate of Compliance : NONE
18. Access Agreement
19. Utility Permits
20. Consideration of Claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted July 1, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioner