



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 August 23, 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 August 16, 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 purchasing radios for Emergency Management, Mayes County 911, and the Sheriff's Office
  - c. Discussion and potential action concerning approval of Memorandum of Agreement (MOU) with and between Cherokee Nation and 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 the approval of the purchasing of sprayers for sanitizing with ARP Funds
10. Discussion and potential action concerning approval of Amber Williams Appointment to the MESTA Board by the Town of Chouteau
11. Discussion and potential action concerning approval to overlay 8.6 miles in District 2 from 69 Hwy to County Rd 530 to N 426
12. Discussion and potential action concerning approval of Crack Seal project on Murphy Road for approximately 6 miles in District 2
13. Discussion and potential action concerning approval to purchase John Deere Tractor 6155M in District 2 from P & K John Deere Equipment
14. Discussion and potential action concerning approval of striping project for Anderson Road in District 3
15. Discussion and potential action concerning approval of Proposal for the Paving Improvements at the Mayes County Fairgrounds by BKL
16. Discussion and potential action concerning approval to add landscaping at the Fairgrounds
17. Discussion and proposed action concerning approval of Appointment of Yolanda Thompson as First Deputy for Assessors Office
18. Discussion and potential action concerning approval of requisitioning and receiving officers for Assessors Office
19. Discussion and potential action concerning approval of Protective Glass for Court Clerk's Office
20. Discussion and potential action concerning approval of resolution to deposit to T County
21. Discussion and potential action concerning approval Mayes Counties Financial Statement for Fiscal Year 2020/21
22. Discussion and potential action concerning approval of Budget for FY2021-22
23. Discussion and potential action concerning approval of Project Completion Certification and Final Reimbursement Acceptance for HMGP/PDM/FMA Disaster/Grant No. 4299 Project No. 41
24. Discussion and potential action concerning approval of Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners of Mayes County
25. Discussion and potential action regarding due diligence performed as to any living relatives or funds available for the cremation, and approval of payment of cost by the County for cremation as Keely Griffith, whom residing in Mayes County waive any and all fees regarding said matter and approval of letter to Shipman's Funeral and Cremation stating as such and authorizing Chairman to execute such letter
26. Discussion and potential action concerning approval of OMMA Certificate of Compliance
  - a. Happy High Life Inc. -----Dispensary -----Mark Montgomery
  - b. Wildwoods LLC -----Grower, Processor, Transporter -----Tuxie Peoples
27. Access Agreement
28. Utility Permits
29. Consideration of Claims for payment
30. Consideration of Claims for payment
31. Request for Blanket Purchase Orders
32. Adjournment

Posted August 19, 2021 @430pm

Dana Thompson, Secretary  
Board of County Commissioner