



**Board of County Commissioners  
Mayes County, Oklahoma**

**Matt Swift, District No. 1  
Darrell Yoder, District No. 2  
Ryan Ball, District No. 3  
Dana Thompson, Secretary**

**1 Court Place, Ste. 140  
Pryor, Ok74361  
Tel. 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 August 22, 2022 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 15, 2022
5. County Announcements
6. Old Business:
  - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan ("ARPA") funds received by Mayes County
  - b. Discussion and possible awarding of bid for striping of 8.6 miles for road in District 2
  - c. Discussion and possible awarding of bid for Bridge replacement Project on W 630 Rd.in District 2
  - d. Discussion and possible awarding of bid for Chimney Rock Fire Station 2 building Project
  - e. Discussion and potential action concerning approval of the Budget for FY 2022-2023
  - f. Discussion and potential action concerning of payment of indigent burial cost for Betty Daniels in the amount of \$400.00 to Shipman's Funeral and Cremation Services from the charity fund
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. Presentation from Les McGee with MASA (medical Transport Solutions)
9. Discussion and potential action concerning approval of Court Clerk monthly reports
10. Consideration and proposed action concerning approval of Fraud Questionnaire and Engagement Letter with Ober & Littlefield for the Mayes County Public Facilities Authority Audit for FY 2019
11. Discussion and potential action concerning approval of Annual Memorandum of Agreement (MOU) with Cherokee Nation
12. Discussion and potential action concerning approval of Cancellation of Warrant
13. Discussion and potential action concerning approval of resolution to deposit to General Fund
14. Discussion and potential action concerning approval of requisitioning and receiving officers for various departments
15. Discussion and potential action concerning accepting roads in Gage's Maple Rest, Gage's Maple Rest Second and Wilkerson's Surfside into the County Road system in District 1
16. Discussion and potential action concerning accepting roads in Sandstone Ridge and Limestone Creek into the County Road system in District 2
17. Discussion and possible consideration regarding engineering services for the county as per OKLA. STAT. Tit. 69, §624
18. Discussion and possible action to hire a professional services to compile legal descriptions of county roads for county road book
19. Discussion and potential action concerning approval of ARP applications:
  - a. Rural Water District No. 5 (Installation)
  - b. Rural Water District No. 6 (Meter Software)
  - c. Rural Water District No. 8 (Equipment)
  - d. Rural Water District No. 8 ( Meter Software)
  - .e. Pryor Municipal Utility Board (Installation)
  - f. Pryor Municipal Utility Board (Installation)
20. Discussion and potential action concerning approval of OMMA Certificates of Compliance:
  - a. Emerald Triangle LLC -----Grower ----- Adam Burris, Jessica Roberts
  - b. Native Smoke Processing -----Processing -----Joseph Whitecrow
  - c. Oh My Goodness Growers LLC ----- Grower -----Blair Stuart, Sheryl Stuart
  - d. Green Country Releaf LLC ----- Processer -----Tommy Joe Thompson
  - e. Legacy Flower LLC ----- Grower/Processer -----Tommy Joe Thompson
  - f. DEO LLC -----Grower -----Dane Overman
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted August 18, 2022 @4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners

