



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

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

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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 October 31, 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 October 24<sup>th</sup> and Special meeting of October 26<sup>th</sup>, 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 the County
  - b. Discussion and potential action concerning approval of re-issuing/ or continue Burn Ban
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. Discussion and potential action concerning improvements to the grounds in front of the OSU Extension Building at the Mayes County Fairgrounds by applying for a OD Mayor Grant
9. Discussion and potential action concerning approval of Appropriations for T County and Cash accounts
10. Discussion and possible approval of Cooperative Extension Services Agreement between The Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Mayes County Board of Commissioner's
11. Discussion and proposed action concerning approval of resolution to deposit to the Sheriff's Service Fee
12. Discussion and proposed action concerning approval of transfer for the Chouteau Fire Department
13. Discussion and proposed action concerning approval of contract between Kellogg Engineering and Mayes County for Rural Water #7 project with ARPA Funds
14. Discussion and proposed action concerning approval of resolution to deposit to T County
15. Discussion and possible action concerning the case between Dodson vs Mayes County
16. Approval of OMMA Certificate of Compliance:
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for payment, including but not limited to payroll claims
20. Request for Blanket Purchase Orders
21. Adjournment

Posted October 27, 2022 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners