



**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**

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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, January 10, 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. Election of Officers
5. Reading and approval of minutes of January 3, 2022
6. 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
7. County Announcements
8. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan ("ARP") funds received by Mayes County
 - b. Discussion and possible awarding of bid for a used service truck in District 2
 - c. Discussion and possible awarding of bid for a 2012-2017 used truck for District 2
 - d. Discussion and possible awarding of 6month bid for asphalt hauling
9. 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
10. Presentation from Mayes County Hope, Arianna Derr and Marti Schneider will share TEST Healthy Living Program's strategies in Pryor
11. Discussion and potential action concerning the approval of Court Clerk monthly reports
12. Discussion and potential action concerning the approval of Health Department monthly reports
13. Discussion and potential action concerning the approval of cancellation of warrant
14. Discussion and potential action concerning approval of Requisitioning and Receiving officers for various Departments
15. Discussion and potential action concerning approval of using the Deductible Fund for truck in District1
16. Discussion and potential action concerning approval of Sheriff Commissary Fund Financial Statement
17. Discussion and potential action concerning approval of resolution and appointment for Northeast Workforce Development Board
18. Discussion and potential action concerning approval of transfer in General Fund
19. Discussion and potential action concerning approval of transfer in T County
20. Discussion and potential action concerning approval of resolution declaring the County Policy on Animals in the Courthouse and other County Buildings and/or Properties Incorporating the District Attorney's Office for the 12th District's Therapy Dog Program; and superceding any conflicting animal policies previously adopted by the County
21. Discussion and potential action concerning approval to go out for bids for new building at the Mays County Fair Grounds for multiple uses
22. Discussion and potential action concerning approval of service agreement for Equipment and maintenance services between Voice Products and Mayes County
23. Discussion and potential action concerning approval for District 1 to purchase surplused 1990 F550 truck from Disney Fire Department for \$15,000.00
24. Discussion and potential action concerning opening and possible awarding of bid for Bridge Timbers
25. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Holistic Heights llc-----Processor ----- Brent Montgomery
 - b. Y2K Garden, LLC ----- Grower ----- Pao Kong Yang, Janey Nemard
26. Utility Permits
27. Access Agreements
28. Consideration of Claims for payment
29. Request for Blanket Purchase Orders
30. Adjournment

Posted January 6, 2022 at 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

