



**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 Tuesday, January 18, 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 January 10, and Special meeting of January 13, 2022
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 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 proposed action concerning approval of District 1 to purchase a used surplused 1999 F550 Truck from Disney Fire Department for \$15,000.00
 - d. Discussion and possible awarding of bid for Bridge timbers
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 resolution to surplus 2003 Dodge Durango from Diamond Head Fire Department
10. Presentation and Discussion with a representative from MIP
11. Discussion and potential action concerning approval of resolution to surplus equipment in various departments
12. Discussion and potential action regarding and expenditure in the amount of \$736,814.47 to Conrad Fire Equipment through HGAC Federal Sourcing Program (2015 Oklahoma Statutes Title 74. State Government § 74-1004. Agreement authorized) to put towards purchase of a Pierce Velocity Pumper fire engine for the Pryor Creek Fire Department. \$552,085.14 to be paid from City Fire Capital Outlay Reserve Account #45-455-5412 and \$184,729.93 to be paid from Mayes County Fire Account #1321-2-8210-4110
13. Discussion and potential action concerning approval of resolution for Fair Board Election Dates
14. Discussion and potential action concerning opening and possible awarding of bid for road striping in District 1
15. Discussion and potential action concerning approval of resolution to deposit to T County

16. Discussion and potential action concerning approval of transfer in T County for District 2
17. Discussion and potential action concerning approval of Lease Purchase Agreement for Road Machinery or Equipment between Mayes County District 3 and ODOT through the Revolving Fund and 324a Form
18. Discussion and potential action concerning approval of Interlocal Contract for Cooperative purchasing between HGAC and Mayes County
19. Discussion and potential action concerning approval of Agreement for Services with and between Mayes County Sheriff Office and Chouteau-Mazie Public Schools for School Resource Officer (SRO)
20. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Holistic Heights LLC-----Grower ----- Brent Montgomery
 - b. Gold Leaf Acres, LLC ----- Grower ----- David Lee, Hua Thao
 - c. Terry Burns Enterprises INC. ----- Grower ----- Terry Burns
19. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, § 307(C) (11) For the purpose of conferring on matters pertaining to economic development, including the transfer of Property, financing, or creation of a proposal to entice a business to locate within Mayes County, where the Public disclosure would violate the confidentiality of the business: to wit conferring with Mid America Industrial and Economic Development Authority, regarding economic development efforts to entice business within Mayes County
20. Discussion and possible action to terminate Executive Session and resume regular meeting
21. Discussion and possible action on matters discussed in Executive Session relating to economic development in Mayes County
22. Utility Permits
23. Access Agreements
24. Consideration of Claims for payment
25. Request for Blanket Purchase Orders
26. Adjournment

Posted January 13, 2020 at 4:30pm

Dana Thompson ,Secretary
Mayes County Commissioners