



**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 24, 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 18, 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 Road Striping in District 1
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 to the time of the posting of the agenda
9. Discussion and potential action concerning approval of equipment to be surplused in various departments
10. Discussion and potential action concerning approval of resolution to deposit to General Fund
- Discussion and potential action concerning approval of floodplain permit
11. Discussion and potential action concerning approval of equipment surplused from District 2 to be sold on Purple Wave
12. Discussion and potential action concerning revised resolution declaring the County Policy on Animals In the Courthouse and other County Buildings and/or Properties Incorporating the District Attorney's Office the 12th District's Therapy Dog Program; and superceding any conflicting animal policies previously Adopted by the County
13. Discussion and potential action concerning the approval of lease agreement for a Digital Postage Machine For the Mayes County Treasurer's Office
14. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Lawless Distribution, LLC ----- Transporter ----- Nathaniel Dale Duggan, Sidney Addison Hallaway
 - b. Emerald Acres ----- Grower ----- Christina Moore
15. Utility Permits
16. Access Agreements
17. Consideration of Claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted January 20, 2020 at 4:30pm

Dana Thompson ,Secretary
Mayes County Commissioners