



**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 October 17, 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 11, 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 appointments and /or re-appointments to the MESTA Board
 - c. Discussion and potential action concerning approval of re-issuing/ or continue Burn Ban
 - d. Discussion and possible action accepting roads within Sandstone Ridge, and Limestone Creek into the County road system in District 2
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 approval transfer for Locust Grove Fire Department
9. Discussion and potential action concerning approval and signature for the construction plans for Bridges 56 & 57 on EW 470 Rd over Wickliffe Creek and tributary to Wickliffe Creek ODOT JP 28558(04)
10. Discussion and potential action concerning opening and possible awarding of bid 1200 Asphalt overlay S429 to W510 W of Hwy 69
11. Discussion and potential action concerning opening and possible awarding of bid 1201 Asphalt overlay Boatman S439 & E530 to the dam
12. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Double Diamond Holdings ----- Grower ----- Wayne Deramus
 - b. Spiffany's Magical Emporium ----- Grower ----- Tiffany Hamilton
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for payment, including but not limited to payroll claims
16. Request for Blanket Purchase Orders
17. Adjournment

Posted October 13, 2022 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners