



**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 October 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 October 17, 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 approval transfer for Locust Grove Fire Department
9. Discussion and potential action concerning approval of transfer in general fund
10. Discussion and proposed action concerning approval of Correction Transfer for Residual Balance in T County Highway (Murphy Hill/Spring Creek Road)
11. Discussion an potential action concerning approval of contract with Freese and Nichols for Buy Out Grant
12. Discussion and potential action concerning approval of the Mayes County Financial Statement for Fiscal Year 2021-2022
13. Discussion and potential action concerning approval of the Mayes County Investment Policy
14. Discussion and potential action concerning opening and possible awarding bid #1203 for Road Striping S of Hwy 20 on S429 to W510 (approx.3.5 miles)
15. Discussion and potential action concerning opening and possible awarding of bid #1204 for Road Striping on Boatman Road S439 & E 530
16. Approval of OMMA Certificate of Compliance:
 - a. 777 Farm, LLC ----- Grower ----- Reinaldo Polanco
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 20, 2022 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners