



**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 November 14, 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 November 7th, 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
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 of change order to change from a single walk in door to a double walk in door on Utility Building at the Fairgrounds to Kelly Construction in the amount of \$3,198.44
9. Discussion and potential action concerning approval of Court Clerk monthly report
10. Discussion and proposed action concerning approval of 324a form for Guy Engineering on J3-0687(005) CI State Utility J/P # 30687 in District 3
11. Discussion and proposed action concerning approval of Supplemental and Modification Agreement No. 2 Project Maintenance, Financing, and Right-of-Way Agreement
12. Discussion and proposed action concerning approval of amendment to the Cox Business Service Agreement
13. Discussion and potential action concerning approval of Contract between Grand Gateway and Mayes County for Administrative Services for ARPA Funds
14. Discussion and proposed action concerning approval of Holiday's for Fiscal Year 2023
15. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
16. Approval of OMMA Certificate of Compliance:
 - a. CSY Growz ----- Grower----- Chun Yang
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 November 10, 2022 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners