



**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 December 12, 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 December 5 , 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 proposed action concerning approval of RapidSOS agreement on behalf of Mayes County 911
 - c. Discussion and possible awarding of 6 month bids
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 proposed action concerning approval of Court Clerk monthly reports
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action concerning approval of Supplemental and Modification Agreement No. 3 Project Maintenance, Financing, and Right-of-Way Agreement
11. Discussion and proposed action concerning approval of Change order for Radiant Heater and Electrical Work on the Utility Building at the Fairgrounds to Kelly Construction in the amount of \$5,125.00
12. Approval of OMMA Certificate of Compliance:
 - a. Health Hemp, LLC -----Grower -----Chris Garcia
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for payment, including but not limited to payroll claims
15. Request for Blanket Purchase Orders
16. Adjournment

Posted December 8, 2022 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

