



**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 19, 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 12 , 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 proposed action concerning approval of resolution to deposit \$203,103.00 to District 2
9. Discussion and proposed action concerning approval and recognition of resolution to surplus inventory item D449-0104 Reverse Auger that was over looked on previous resolution (22-8) dated January 18,2022 and sold on Purple Wave Auction with D325-0116 Laydown Machine on March 15, 2022
10. Recognition and approval of District 1 and District 3 turn over audit
11. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
12. Discussion and proposed action concerning approval of 324a Form for project J3-0687(005)CI in District 3
13. Discussion and proposed action concerning County Funding for FEMA Buy Out Program
14. Discussion and proposed action concerning approval of Lease Agreement between IOOF and Mayes County Sheriff Department for the use of the IOOF Building
15. Approval of OMMA Certificate of Compliance:
  - a. Huggybearz LLC -----Processor ----- John M. Huggins, Rebecca Huggins
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Recess for Commissioners to conduct an annual County Jail inspection
21. Adjournment

Posted December 15, 2022 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners