



**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 20, 2021 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 13, 2021
5. Public Comments: General public comments are limited to 3 minutes per speaker on agenda items only. Comments are also limited to the first 3 individuals that sign-up to speak on a first-come, first-serve basis immediately prior to each regularly scheduled meeting. Sign-up sheets are available in the County Commissioners' Office
6. County Announcements
7. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan ("ARP") funds received by Mayes County
 - b. Discussion and proposed action concerning approval of contract between Strider GIS and Mayes County
 - c. Discussion and possible awarding of 6 month bid for Asphalt products
 - d. Discussion and possible awarding of 6 month bid for Hot mix Cold las Asphalt
8. New Business: In accordance with the Open Meeting Act, 25 O.S. § 311(A)(10), consideration and possible action with respect to any other matter not known about on which could not be reasonably foreseen prior to the time of the posting of the agenda
9. Discussion and potential action concerning approval of Court Clerk monthly reports
10. Discussion and potential action concerning approval of Sheriff to drive County vehicle and not except travel effective January 1st
11. Discussion and potential action concerning approval of transfer in T County for District 2
12. Discussion and potential action concerning approval of resolutions #1 to transfer furniture from Mayes County Assessor's to Mayes County District 3 and #2 to junk wooden desk from Mayes County District 3 and #3 to surplus 1999 Ford w/ Utility bed for Disney Fire Department
13. Discussion and potential action concerning opening and possible awarding of bid for a 2014 Cadet Flat bed for sale by Strang Fire Department
14. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
15. Utility Permits
16. Access Agreements
17. Consideration of Claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted December 16, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners