



**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 5, 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 28th , 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
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 opening and possible awarding of 6 month bids
 - a. Bid #1205 Asphalt Products Bid
 - b. Bid #1206 HMHL/HMCL Asphalt
 - c. Bid #1207 Concrete
9. Approval of OMMA Certificate of Compliance:
 - a. Cowboy Exotics LLC----- Grower ----- Patricia Terry, Robert Waldeck
 - b. Blackheart Farm LLC ----- Grower ----- Ronald McNack, Kendra McNack
 - c. Blackheart Farm LLC -----Processor ----- Ronald McNack, Kendra McNack
10. Access Agreements
11. Utility Permits
12. Consideration of Claims for payment, including but not limited to payroll claims
13. Request for Blanket Purchase Orders
14. Adjournment

Posted December 1, 2022 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

