



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Darrell Yoder, District No. 2
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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, March 28, 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 March 21 and Special Meeting of March 15, 2022
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 possible action concerning approval of Utility Permit
 - c. Discussion and proposed action concerning possible awarding of bid for 2002 or newer Pumper Fire Truck for Diamond Head Fire Department
8. New Business: In accordance with the Open Meeting Act, OKLA. STST. Tit. 25, § 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 proposed action concerning approval of days for Spring Clean Up being April 30th and May 1st
10. Discussion and proposed action concerning approval of Appropriations for T County and Cash Accounts
11. Discussion and proposed action concerning approval of Requisitioning and Receiving Officers for various offices
12. Discussion and potential action concerning approval of contract for Design Services with BKL Engineers and Mayes County
13. Discussion and proposed action concerning awarding bid for Mayes County Fairgrounds Paving Project
14. Discussion and proposed action concerning approval of resolution Authorizing Application for Final Assistance front the Rural Economic Action Plan Fund for Rural Water District 5
15. Discussion and Potential action concerning approval of use of American Rescue Plan (ARP) funds for Pictometry Imaging used by the Assessor's Office, Treasurer's Office and other County Offices
16. 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 March 24, 2022 at 4:30pm

Dana Thompson ,Secretary
Mayes County Commissioners