



**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, April 11, 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 April 4, 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 potential action concerning approval of Subscription Agreement between Aladtec and E911 for Scheduling Software
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 potential action concerning approval of Court Clerk monthly reports
10. Discussion and potential action concerning approval of transfer in T County
11. Discussion and potential action concerning approval of transfer in General Fund
12. Discussion and potential action concerning approval of engagement letter with Turner and Associates. {LC to compile the 2021-22 financial statements and 2022-23 Estimate of Needs and 2022-23 Publication Sheet
13. Discussion and potential action concerning approval of resolution to cancel Job Piece 31166(04) and remove it from the County Improvements for Road and Bridges (CIRB) transportation plan. County will use local funding.
14. Discussion and potential action concerning approval of requisitioning and receiving officers for various offices
15. Discussion and potential action regarding implementing county wide internal controls and disaster recovery plans
16. Discussion and potential action concerning opening and possibly awarding of bid opening Bid #1179 for used 2015 or newer Patch Machine for District 2
17. Discussion and potential action concerning approval of resolution to deposit to T County
18. Discussion and potential action concerning approval of OMMA Certificate of Compliance
  - a. Sweet Leaf Gardens -----Grower ----- Eric Flek, Michael Baldwin
  - b. Emerald Triangle LLC -----Grower -----Adam Shawn Burris
19. Discussion and potential actions regarding implementing county wide internal controls and disaster recovery plans
20. Discussion and potential action concerning approval of resolution for County /work related travel policy
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for payment
24. Request for Blanket Purchase Orders
25. Adjournment

Posted April 7, 2022 at 4:30pm

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Dana Thompson , Secretary  
Mayes County Commissioners