



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

**Matt Swift, District No. 1
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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, April 25, 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 18 and Special Minutes of April 18, 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
 - c. Discussion and possible action concerning the hiring of 1 or more persons for 911 Director and GIS
 - d. Discussion an potential action concerning approval to except Planation Estates into the County Road System
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 Cancellation of warrant
10. Discussion and potential action concerning approval of transfer in the Sheriff Service Fee Fund
11. Discussion and potential action concerning approval of OMMA Certificates of Compliance
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for payment, including but not limited to payroll claims
15. Request for Blanket Purchase Orders
16. Adjournment

Posted April 21, 2022 at 4:30pm

Dana Thompson , Secretary
Mayes County Commissioners