



**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, May 16, 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 May 9, 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 the hiring of 1 or more persons for 911 Director and GIS
8. 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 the agenda
9. Consideration and potential action concerning approval of transfer from Assessor Visual Inspection funds, Specifically transferring funds from 17-2 into 17-1A
10. Discussion and potential action concerning approval of propose road name for Private road off NE 455 Drive ( AKA Hidden Hills )
11. Discussion and potential action concerning approval of transfer in T County for District 2 specifically Transferring funds from T2A into T3A
12. Discussion and potential action concerning approval for District 2 to purchase Cat Grader from Source Well
13. Discussion and potential action concerning approval of Cooperative Service Agreement between Mayes County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service and Wildlife Services
14. Discussion and potential action concerning approval of Programing Resolution in District 1
15. Discussion and potential action concerning approval of resolution to deposit to T County
16. Discussion and potential action concerning approval of resolution to deposit to General Fund
17. Discussion and potential action concern approval of quotes for scrap metal in District 3
18. Discussion and potential action concerning approval of OMMA Certificates of Compliance
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Adjournment

Posted May 12, 2022 at 4:30pm

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Dana Thompson , Secretary  
Mayes County Commissioners