

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 1 Court Place, Ste. 140 Pryor, Ok74361 Tel. 918-825-0639 Fax 918-825-3811

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 Tuesday May 31, 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 23, 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
- 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 or which could not be reasonably foreseen prior to the time of the posting of the agenda
- 9. Discussion and potential action concerning approval of appropriations for T County and Cash Accounts
- 10. Discussion and potential action concerning approval of resolution to deposit to Rural Water District # 5
- 11. Discussion and potential action concerning approval of deposit to general fund
- 12. Discussion and potential action concerning approval of Fire Board Association to send out a request for a qualification study for all Mayes County Fire Departments and
- 13. Discussion and potential action concerning approval of Detention Services Agreement By and between ROCND Area Youth Services, Inc. and The Board of County Commissioner of Mayes County
- 14. Discussion and potential action concerning opening and possible awarding of 6 month bids
- 15. Discussion and potential action concerning opening and possible awarding of annual bids
- 16. Discussion and potential action concerning approval of OMMA Certificates of Compliance:
 - a. Christopher Eli Spence ------Christopher Eli Spence
 - b. Lucky Feeling, LLC ----- Grower----- J. Gough, P. Sinor, R. Thompson, Jr., J. Mclarty, D. Johns, J. Cooper, T. Jensen
- 17. Access Agreements

18.

- 19. Consideration of Claims for payment, including but not limited to payroll claims
- 20. Request for Blanket Purchase Orders
- 21. Adjournment

Posted May 26, 2022 at 4:30pm
Dana Thompson, Secretary
Mayes County Commissioners