



**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 Monday, May 9, 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 2nd and Special Minutes of April 18th and 26th, 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. 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. Consideration and potential action concerning approval of Court Clerk monthly reports
10. Discussion and potential action concerning approval of resolution to surplus equipment in various Departments
11. Recognition of Certificate of Storm Ready Program for Mayes County and Emergency Management
12. Discussion and potential action concerning approval of floodplain permit
13. Discussion and potential action concerning approval of Resolutions to deposit to the General Fund
14. Discussion and potential action concerning approval of requisitioning and receiving officers for various offices
15. Discussion and potential action concerning approval of OMMA Certificates of Compliance
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Adjournment

Posted May 5, 2022 at 4:30pm

Dana Thompson , Secretary
Mayes County Commissioners