



**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 June 13, 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 June 6, 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 Tiger Correctional Services for Commissary Services
 - c. Discussion and possible action regarding approval of Tiger Correctional Services for Food Services
 - d. Discussion and potential action concerning approval of what account the funds will come out of for the FEMA Buyout Grant
 - e. Discussion and potential action concerning revising the Utility Permit Application
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 agenda
9. Recognition of Tort Claim
10. Discussion and potential action concerning approval of resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self- Insured Fund for Worker's Compensation Fiscal Year 2022-23
11. Discussion and potential action concerning approval of Intent to Participate in ACCO-SIF Worker's Compensation Fiscal Year 2022-23
12. Discussion and potential action concerning approval of Requisitioning and receiving officers for the Health Department
13. Discussion and potential action concerning approval on petition seeking to annex additional territory to Rural Water District No. 5 in Mayes County
14. Discussion and potential action concerning approval of Annual Contracts for Health Department
15. Discussion and potential action concerning approval of resolution to deposit to T County
16. Discussion and potential action concerning approval of Jail Use and Dispatch agreement for various Entities
17. Discussion and potential action concerning approval of transfer in General Funds
18. Discussion and potential action concerning approval of resolution to trigger the TIF at a later date.
19. Discussion and potential action concerning approval of proposed new road name S4395 Lane
20. Discussion and potential action regarding hiring Nancy Espinoza to a full-time Janitorial position
21. Discussion and potential action concerning approval of OMMA Certificates of Compliance
 - a. Refinery Processing LLC -----Processor -----Jason Pierce
 - b. Johnson & T Processing LLC----Processor / Johnson & T Dispensary--- Dispensary ----- Fen Lin
 - c. Alpha 777 Logistics, LLC ----- Grower----- Rolando Gonzalez Arlmora
22. Access Agreements
23. Utility Permits
24. Consideration of Claims for payment, including but not limited to payroll claims
25. Request for Blanket Purchase Orders
26. Adjournment

Posted June 9, 2022 at 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners