



**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 27, 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 20, 2022 and special meeting of June 13, 2022
5. County Announcements
6. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan ("ARPA") funds received by Mayes County
 - b. Discussion and potential action concerning revising the Utility Permit Application
7. 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 agenda
8. Discussion and potential action concerning approval of Requisitioning and receiving officers for various Departments
9. Discussion and potential action concerning approval of appropriations for T County and Cash accounts
10. Discussion and potential action concerning approval of Temporary Appropriations for Mayes County and the Health Department
11. Discussion and potential action concerning approval of Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Property/Liability Insurance
12. Discussion and potential action concerning approval of Intent to Participate in ACCO-SIG Property/Liability
13. Discussion and potential action concerning approval of Agreement to Repair and Maintain Streets and Alley's for various towns
14. Discussion and potential action concerning approval of contract between Schindler Elevator Corporation and Mayes County for Elevator Maintenance
15. Discussion and potential action to approve a resolution for Lease Purchase Agreements for County Equipment
16. Discussion and potential action concerning approval of contract agreement between Mayes County and Turley Solutions and Innovations(TSI) for IT Services
17. Discussion and potential action concerning approval of ARPA application for Hospital Boiler
18. Discussion and potential action concerning approval of Grand Gateway Annual Membership For FY 2023

19. Discussion and potential action concerning approval to rename private drive and readdress resident at 1501 W 630, Chouteau Oklahoma will change to SW 630 Ln. with an address number range of 1185-1500
20. Discussion and potential action concerning approval to rename private drive and readdress residents at 2819-2825 W 588 Chouteau to be named S 4322 Ln with address numbers ranging from 9750-9869
21. Discussion and potential action concerning approval of Juvenile Detention Agreement between Western Plains Youth and Family Services Inc. and the Board of County Commissioners
22. Discussion and potential action concerning approval of Jail Use and Dispatch agreement for various Entities
23. Discussion and potential action concerning approval of OMMA Certificates of Compliance
 - a. Xtreme Genetics LLC ----Grower----James Matt Sanseverino
 - b. Native Smoke ----- Processor ----- Joseph Vann Whitecrow
 - c. Native Smoke, DBA Joe Crow's ----- Dispensary -----Joseph Vann Whitecrow
24. Access Agreements
25. Utility Permits
26. Consideration of Claims for payment, including but not limited to payroll claims
27. Request for Blanket Purchase Orders
28. Discussion and potential action to enter into executive session to conduct interview for the 911 Director and mapping position. AUTHORITY: 25 O.S. §307(B)(1) – Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
29. Return to regular meeting and possible vote to take action regarding the position.
28. Adjournment

Posted June 24, 2022 @9:20am

Dana Thompson, Secretary
Board of County Commissioners