



**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 June 6, 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 31, 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 possible awarding of 6 month bids
 - c. Discussion and potential action concerning possible awarding of Annual bids
 - d. Discussion and potential action concerning approval of resolution to deposit to Rural Water D5
 - e. 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
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. Discussion and potential action concerning approval of Health Department monthly reports
10. Discussion and potential action concerning Mayes County Trails Alliance for Funding of studies and Grant Application
11. Discussion and potential action concerning approval of Tiger Correctional Services for Commissary Services
12. Discussion and potential action concerning approval of Tiger Correctional Services for Food Services
13. Discussion and potential action concerning approval for GEOSAFE Service Agreement for Mayes County
14. Discussion and potential action concerning approval for Prodigy Solutions- Inmate Phone Service Agreement
15. Discussion and potential action concerning approval to pay invoice for TIF Attorney Nathan Ellis
16. Discussion and potential action concerning approval of what account the funds will come out of for FEMA Buy out Grant
17. Discussion and potential action concerning approval of Floodplain Permit
18. Discussion and potential action concerning revising the Utility Permit application
19. Discussion and potential action concerning approval of OMMA Certificates of Compliance
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for payment, including but not limited to payroll claims
23. Request for Blanket Purchase Orders
24. Adjournment

Posted June 2, 2022 at 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners