



**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 July 25, 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 July 18, 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 possible awarding of bid for Emergency Service multipurpose storage building
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. Recognition of Tort Claim
9. Discussion and potential action concerning approval of Appropriations for T County and Cash Accounts
10. Discussion and potential action concerning approval of Detention Transportation contract for FY2023 between Oklahoma Office of Juvenile Affairs (OJA) and Mayes County
11. Discussion and potential action concerning approval of Interlocal Agreement between Mayes County Assessor and Municipal Utility Board of the City of Pryor
12. Discussion and proposed action concerning approval of Transfer in T County for District 2
13. Discussion and potential action on an Interlocal Cooperative Agreement between Rogers County and District 3 and Mayes County District 2 for equipment use
14. Discussion and possible action concerning issuing County wide Burn Ban
15. Discussion and potential action concerning approval of resolution to deposit to New Emergency Management Cash Account
16. Discussion and potential action concerning approval of State Contract Lease Agreement with and between Pitney Bowes and Mayes County Election Board for postage machine
17. Discussion and potential action concerning approval of agreement to repair and maintain streets and alleys
18. Discussion and potential action concerning approval of OMMA Certificates of Compliance
 - a. Green County Collectives, LLC ----- Grower ----- Tommy J Thompson
 - b. Adair County Cannabis LLC ----- Grower ----- Lor Chova Chang
 - c. Greening Out, LLC ----- Grower ----- Charles Lam
19. Discussion and potential action concerning opening and possible awarding of bid for Statement of Qualifications for Mitigation Buyout Program Design and Implementation
20. Discussion and potential action concerning opening and possible awarding of bid for qualifications for Professional Consulting Services for Emergency Services Study
21. Discussion and potential action concerning opening and possible awarding of bid for Mayes County Equipment Storage Building Expansion Project @ District 2
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 July 21, 2022 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners