



**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 August 1, 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 27, 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 Equipment Storage building expansion project @ District 2
 - c. Discussion and potential action concerning possible awarding of bid for statement of Qualifications for mitigation buyout program design and implementation
 - d. Discussion and possible action on issuing a County wide burn ban
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 Health Department monthly reports
9. Discussion and potential action concerning approval of Contract for Voice Product Services between Mayes 911 and Voice Product services
10. Discussion and potential action concerning approval of Voice Products Proposal Add Redaction and Mayes 911
11. Discussion and potential action concerning approval of Jail and Dispatch use for various entities
12. Discussion and potential action concerning approval of maintenance agreement to maintain streets and alleys
13. Discussion and potential action concerning approval of annual renewal for website hosting with Brooks Jeffrey and Mayes County Sheriff Department
14. Discussion and potential action concerning approval of resolution to deposit to T County
15. Discussion and potential action concerning approval of Mayes County ARPA Funds Application for Town of Locust Grove for water Line Improvement and Service area extension for County Couty Rds. 580 & 590 and engineering scope
16. Discussion and potential action concerning approval of OMMA Certificates of Compliance
 - a. Pattaya Herbs, LLC -----Grower ----- Tou Jee Xiong
 - b. TL Organic Farms, LLC ----- Processor ----- Lieu Phan
 - c. Singing Leaves -----Grower-----Bradley Morgan
 - d. Cedric Gardens – DBA ---Processor ----- Susan Brosky, John Brosky
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for payment, including but not limited to payroll claims
20. Request for Blanket Purchase Orders
21. Adjournment

Posted July 28, 2022 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners