



**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 15, 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 August 8, 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
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 proposed act ion concerning the approval of resolution to deposit to T County
9. Consideration and proposed action concerning the approval Jail and Dispatch agreements from various entities
10. Discussion and proposed action concerning approval of agreement to maintain streets and alleys for various
11. Towns
12. Discussion and potential action concerning approval of requisitioning and receiving officers for various Departments
13. Discussion and potential action concerning approval of payment of indigent burial cost for Betty Daniels in the amount of \$400.00 to Shipman's Funeral and Cremation Service from the charity fund
14. Discussion and potential action concerning approval of Budget for FY 2022-2023
15. Discussion and potential action concerning opening and possible awarding of bid for Chimney Rock Fire Station 2 building Project
16. Discussion and potential action concerning opening and possible awarding of bid for Bridge replacement Project on W 630 Rd. in District 2
17. Discussion and potential action concerning opening and possible awarding of bid for striping on 8.6 miles of road in District 2
18. Discussion and potential action to enter executive session AUTHORITY: Title 25 Okla. Statue O.S.§ 307(B)(1) to discuss purchasing the Old Fire Station attached to the Jail from the City of Pryor at appraised value
19. Discussion and proposed action concerning returning to regular meeting and possible take action regarding the purchasing of Old Fire Station attached to the jail from City of Pryor for appraised value
20. Discussion and potential action concerning approval of OMMA Certificates of Compliance
 - a. The Lite Processing -----Processor ---- Caron Donaldson
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted August 11, 2022 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners