



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Darrell Yoder, District No. 2
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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 September 20, 2021 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 September 13 , 2021
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 Mays County
8. New Business: In accordance with the Open Meeting Act, 25 O.S. § 311(A)(10), consideration and possible action with respect to any other matter not known about on which could not be reasonably foreseen prior to the time of the posting of the agenda
9. Discussion and potential action concerning approval to purchase Finger Print Machine with APR money for the Mayes County Jail
10. Discussion and potential action concerning approval of Engineering Contract with BKL for Mayes County Fairgrounds Paving Improvements
11. Discussion and potential action concerning approval to extend the Dispatch area (department) into an adjoining room in Sheriff's Department
12. Discussion and potential action concerning approval request for payment 4th Quarter EMPG Grant
13. Discussion and potential action concerning approval or Redistricting the District's Boundary lines
14. Discussion and potential action concerning approval of resolution to deposit to T County
15. Discussion and potential action concerning approval of transfer in T County
16. Discussion and potential action concerning opening and possibly awarding bid for Restriping Anderson Road in District 3
17. Discussion and potential action concerning opening and possibly awarding bid for Asphalt overlay in District 2
18. Discussion and potential action concerning opening and possibly awarding bid for Asphalt hauling Services
19. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. 777 Farm, LLC ----- Grower ----- Reinaldo Polanco, James Maggard
20. Access Agreement
21. Utility Permits
22. Consideration of Claims for payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted September 16, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioner