



**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 26, 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 September 19, 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 approval of the Budget for FY 2022-23
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 approval of appointments and or re- appointments to the MESTA Board
9. Discussion and potential action concerning approval of Resolution for County Road Machinery and Equipment Revolving Fund
10. Discussion and potential action concerning approval of Memorandum of Understanding Between Cherokee Nation, Grand River Dam Authority, and Mayes County, Oklahoma
11. Discussion and potential action concerning approval of the corrected SEFA
12. Discussion and potential action concerning a resolution to approve participation in Janssen Oklahoma Subdivision Settlement Agreement
13. Discussion and potential action concerning a resolution to approve participation in Distributors Oklahoma Settlement Agreement
14. Discussion and proposed action to approve a Special Appropriation for the RWD#5 Project #18101 cash account
15. Discussion and proposed action concerning approval or requisitioning and receiving officers for various departments
18. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Unforgettable's LLC-----Processor -----Jessica Cobb
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Adjournment

Posted September 22, 2022@4:30pm

Dana Thompson, Secretary
Board of County Commissioners