



**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 Tuesday September 5, 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 29, 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 2022-2023
 - c. Discussion and potential action concerning approval of the 2021-22 SEFA
 - d. Discussion and potential action concerning approval of ARP application:
 - e. Rural Water District No. 7
 - f. Discussion and potential action the payment of indigent burial cost for Betty Daniels in the amount of \$400.00 to Shipman's Funeral and Cremation
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 appropriations in T County and Cash accounts
9. Discussion and potential action concerning approval of Court Clerk monthly reports
10. Recognition of Tort Claim
11. Discussion and potential action concerning approval of transfer in General Fund
12. Discussion and potential action concerning approval of Medical Transport Solutions Employer Benefit Agreement-Membership
13. Discussion and potential action concerning approval of Kelly Construction to use the Counties tax id number for the Emergency Service multipurpose building
14. Discussion and potential action concerning opening and possible awarding of bid for Contractor Services for Asphalt Overlay for Mayes County District 2 Old Highway/W490 Rd between North 439 and North 435 Rd.
15. Discussion presentation and possible action concerning approval of Support Letter for Safe Road and Streets for All
18. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Beyond the Norm Ok LLC -----Processor ----- Ryan Nutter, Amber McMinn
 - b. Jett Cultivation Inc ----- Processor -----Jerry Callison, Jeff Callison, Sian Callison
 - c. Harpy Farms LLC -----Grower ----- Glenne Wimpe
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 1, 2022@4:30pm

Dana Thompson, Secretary
Board of County Commissioners

