



**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 November 28, 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 November 21th, 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 the County
 - b. Discussion and proposed action concerning approval of RapidSOS agreement on behalf of Mayes County 911
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 resolution to deposit for D2
9. Discussion and proposed action concerning the cancellation of warrant
10. Discussion and potential action concerning the recognition of Tort claim
11. Discussion and proposed action concerning approval of Appropriations for T County and Cash accounts
12. Discussion and proposed action concerning approval of requisitioning and receiving of officers for various departments
13. Approval of OMMA Certificate of Compliance:
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for payment, including but not limited to payroll claims
17. Request for Blanket Purchase Orders
18. Adjournment

Posted November 22, 2022 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners