



**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, December 6, 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 November 29, 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 Mayes 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 the approval of a security system for Dist. 3
10. Discussion and potential action concerning the approval of the Health Department monthly reports
11. Discussion and potential action concerning the opening and possible awarding of bid for 2004 or newer 10 wheeled bobtailed truck
12. Discussion and potential action concerning the approval of appropriations T County and Cash accounts
13. Discussion and potential action concerning the approval of cancellation of warrant
14. Discussion and potential action concerning the awarding of bid for Mayes County RWD #5 Project #18101 CDBG-ED 20 in the amount of \$585,500 to Bates Infrastructure, LLC. and the authorization to issue a notice to proceed
15. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
  - a. LakeView Grow, LLC---Grower---Richard Mishler
16. Utility Permits
17. Consideration of Claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted December 2, 2021 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners