



**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, May 2, 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 April 25 and Special Minutes of April 26 and 28, 2022
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
 - b. Discussion and possible action concerning the hiring of 1 or more persons for 911 Director and GIS
 - c. Discussion an potential action concerning approval to except Planation Estates into the County Road System
8. New Business: In accordance with the Open Meeting Act, OKLA. STST. 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 the agenda
9. Discussion and potential action approving OHCE Proclamation from OSU Extension
10. Discussion and potential actin concerning approval of T County appropriations
11. Discussion and potential action concerning approval of Cash Accounts
12. Consideration and potential action concerning approval of Health Department monthly reports
13. Discussion and potential action concerning approval of Detention Services Agreement By and Between The Board of County Commissioners for Tulsa and The Board of County Commissioners for Mayes County, Oklahoma for Juvenile Detention Services
- 14.
15. Discussion and potential action concerning approval of Spatial Data Research proposal for 911 Mapbook insert pages
16. Discussion and potential action concerning approval of Resolutions to deposit to the General Fund
17. Discussion and update with Emergency Management on Buy Out Grant from FEMA for homes South of Langley
18. Discussion and potential action concerning approval of requisitioning and receiving officers for various offices
19. Discussion and potential action concerning approval of OMMA Certificates of Compliance
 - a. South Star Farms LLC -----Grower -----Bobby Moua, Haully Moua
 - b. Blossom Moon LLC ----- Grower ----- Mong Vang
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 April 28, 2022 at 4:30pm

Dana Thompson , Secretary
Mayes County Commissioners