



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
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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 Tuesday July 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 June 27, 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 revising the Utility Permit Application
 - c. Discussion and potential action concerning approval of contract agreement between Mayes County and Turley Solution and Innovations (TSI) for IT Services
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. Recognition of Tort Claim
9. Discussion and potential action concerning approval of Health Department monthly report
10. Discussion and potential action concerning approval of Agreement to Repair and Maintain Streets and Alley's for various towns
11. Discussion and potential action concerning approval of Juvenile Detention Agreement between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center
12. Discussion and potential action concerning approval of Detention Services Agreement by and between Community Works, LLC (Cleveland County) and the County of Mayes and (Pottawatomie County) Mayes County
13. Discussion and proposed action concerning approval of agreement between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center
14. Discussion and proposed action concerning approval of acceptance letter for Mayes County Hospital Authority ARP Funds Boiler Project and signatures to execution of contract part 2 Construction/Acquisition
15. Discussion and potential action concerning approval of Jail Use and Dispatch agreement for various Entities
16. Discussion and potential action concerning approval of contract for On-Call professional services with Guy Engineering for FY2023
17. Discussion and potential action concerning approval of proof of Insurance Verification for FY 2023
18. Discussion and potential action concerning approval of resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal
19. Discussion and potential action concerning resolution to deposit monies received for May 2015 Flood to various funds
20. Discussion and potential action concerning approval of OMMA Certificates of Compliance
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted June 30, 2022 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners