



**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, April 4 , 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 March 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
8. 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 on which could not be reasonably foreseen prior to the time of the posting of the agenda
9. Discussion and potential action concerning approval of Health Department monthly reports
10. Discussion and potential action concerning approval of Subscription Agreement between Aladtec and E911 for Scheduling Software
11. Discussion and potential action concerning approval of Lease Purchase Agreement between Welch State Bank and Diamond Head Fire Department for 2002 Kenworth Rural Pumper Truck
12. Discussion and potential action concerning approval of a Resolution to deposit to Sheriff's Board of Prisoners Account
13. Discussion and potential action concerning approval of resolution to deposit to T County for sale of equipment in District 1
14. Discussion and potential action concerning approval to proceed with Grant Application from FEMA for the purchase of property buyout of homes south of Langley near the blue bridge and use ARP Funds to meet the Counties match of 25 percent
15. Discussion and potential action concerning approval to obtain "Statement of qualifications" for professional scoping, grant application for buyout and program implementation
16. Discussion and potential action concerning approval of Contract between H & G Paving Contractors, Inc. and Mayes County for Paving Improvements and the Mayes County Fairgrounds using ARP Funds
17. Discussion and potential action concerning approval of OMMA Certificate of Compliance
18. Utility Permits
19. Access Agreements
20. Consideration of Claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted March 31, 2022 at 4:30pm

Dana Thompson , Secretary
Mayes County Commissioners