



**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**

**1 Court Place, Ste. 140
Pryor, Ok74361
Tel. 918-825-0639
Fax 918-825-3811**

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 August 29, 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 August 22, 2022 and Special Meeting of August 24, 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 approval of the Budget for FY 2022-2023
 - c. Discussion and potential actin concerning possible awarding of bid for Chimney Rock Building Project
 - d. Discussion and potential action concerning possible approval of MASA medical Transport Solutions proposal
 - e. Discussion and possible consideration regarding engineering services for the county as per OKLA. STAT. Tit. 69 § 24
 - f. Discussion and potential action to hire a professional services to compile legal description of county roads for county road book
 - g. Discussion and potential action to accept roads in Gage's Maple Rest, Gage's Maple Rest Second and Wilkerson's Surfside into the County Road System in District 1
 - h. Discussion and potential action to accept roads in Sandstone Ridge and Limestone Creek into the County Road System in District 2
 - i. Discussion and potential action concerning approval of ARP applications:
 - a. Rural Water District No. 5 (Installation)
 - b. Rural Water District No. 6 (Meter Software)
 - c. Rural Water District No. 8 (Equipment)
 - d. Rural water District No. 8 (Meter Software)
 - e. Pryor Municipal Utility Board (Installation)
 - f. Pryor Municipal Utility Board (Installation)
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 Audit Engagement Letters and Fraud Questionnaires for Mayes County Public Facilities Authority for FY 2020 and FY 2021
9. Discussion and potential action to approve the 2021-22 SEFA
10. Discussion and proposed action concerning approval of Transfer from D-1 to D2 in T County Highway Fund
11. Discussion and potential action concerning approval of EMPG Grant Request for FY 2022
12. Discussion and potential action concerning approval of Floodplain Permit
13. Discussion and potential action concerning approval of Agreement Services between Mayes County Sheriff's Office and Pryor Creek Music Festival, LLC
14. Discussion and potential action concerning approval of requisitioning and receiving officers for various department
15. Discussion and proposed action concerning approval of ARPA applications:
 - a. Town of Salina (Waste Water Colum Expansion)
 - b. Rural Water District No. 7
16. Consideration, discussion, and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Mayes County and its attorney concerning current litigation. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney(s) to properly process and defend this litigation. As such, the communications in the Executive Session are confidential. Authority: OKLA. STAT. tit. 25, § 307 (B)(4).
 - a. Natasha Dodson v Mayes County, et al.
USDC for the Northern District of Oklahoma
Case No. CIV-18-221-TCK-CDL
 - b. Mayes County v. Purdue Pharma, et al.
USDC for the Northern District of Oklahoma
Case No. 4:19-CV-00136-CVE-JFJ

17. Consideration, discussion, and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:
 - a. **Natasha Dodson v Maves County, et al**
USDC for the Northern District of Oklahoma
Case No. CIV-18-221-TCK-CDL
 - b. **Maves County v. Purdue Pharma, et al.**
USDC for the Northern District of Oklahoma
Case No. 4:19-CV-00136-CVE-JFJ
18. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. 585 Farm, LLC ----- Grower -----Richard Vang
 - b. Our Luscious Garden LLC -----Grower -----Tony Lee Moua, Hellen Zong Lee
 - c. Apex Green Works ---- Processor ----- Ashley Stegar
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 August 25, 2022 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners