



**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, July 11, 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 July 5, 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
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 possible action on resetting the hearing date on the Petition to Annex Additional Land/Territory into RWD No. 5
9. Discussion and potential action concerning the approval to transfer in General Fund
10. Discussion and potential action concerning the approval of Requisitioning and Receiving Officers for various departments.
11. Discussion and potential concerning the Resolution for Mayes County Schedule of Expenditures of Federal Awards (SEFA) Procedures
12. Discussion and potential action concerning the Resolution to deposit to the RWD#5 Project #18101
13. Discussion and potential action concerning the approval of the Court Clerk monthly reports
14. Discussion and potential action concerning Bid #1180 Asphalt Products.
15. Discussion and potential action concerning the bid opening for an Emergency Service multipurpose storage building
16. Discussion and potential action concerning approval of OMMA Certificates of Compliance
  - a. Grand Valley Enterprises LLC—Grower—Lesley Martin
  - b. Lawless Distribution LLC—Processor—Sidney Hallaway, Nathaniel Dale Duggan
  - c. Refinery Processing LLC—Grower—Jason Pierce
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for payment, including but not limited to payroll claims
20. Request for Blanket Purchase Orders
21. Adjournment

Posted July 7, 2022 @4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners