



**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 18, 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 11, 2022
5. Discussion and potential action to enter into executive session pursuant to 25 O.S. §307(B)(1) to discuss an employment issue regarding the 911 Director and Mapping position, and pursuant to §307(B)(4) for confidential legal advice/communication regarding litigation in a current case (Dodson vs Mayes County).
6. Discussion and possible action to terminate executive session and resume regular meeting.
7. County Announcements
8. 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 Bid #1180 Asphalt Products
9. 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
10. Discussion and potential action concerning the approval of Software Lease Agreement between Quadient Leasing USA Inc and Mayes County on behalf of the Mayes County Treasurer's Office for Impress Automated Software Solution and Impress Cloud Services
11. Consideration and proposed action concerning approval of Re-Appropriations for T-County Highway.
12. Consideration and proposed action concerning approval of Re-Appropriations for Cash Accounts.
13. Discussion and potential action concerning the Resolutions to deposit into the general fund
14. Discussion and potential action concerning a transfer in the Firefighter Fund
15. Discussion and potential action concerning approval of Jail use and Dispatch agreements for various entities
16. Discussion and potential action regarding approval of payment of indigent burial cost for Ronnie Glover in the amount of \$400.00 to Stephen-Key Funeral and Cremation Care from the charity fund
17. Consider adoption of a Resolution approving the incurrence of indebtedness by the Mayes County Public Facilities Authority (the "Authority") issuing its Lease Revenue Bonds, Series 2022 (Pryor Public Schools Project); providing that the organizational document creating the Authority is subject to the provisions of the Indenture of Trust, authorizing the issuance of said Bonds; waiving competitive bidding and approving the Offering Documents (if any) pertaining to said Bonds; and containing other provisions relating thereto.
18. Discussion and potential action concerning the approval of contract for HH sizing with Guy Engineering for FY 2023
19. Discussion and potential action concerning approval of OMMA Certificates of Compliance.
 - Refinery Processing LLC—Grower—Jason Pierce
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for payment, including but not limited to payroll claims
23. Request for Blanket Purchase Orders
24. Adjournment

Posted July 14, 2022 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners

