



**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 August 8, 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 1, 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 possible action on issuing a County wide burn ban
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 proposed action concerning the proposed FY 2022-23 budget
9. Consideration and proposed action concerning the approval of transfer from MCEM to the General Fund
10. Consideration and proposed action concerning the approval of Resolution to deposit to the General Fund
11. Discussion and potential action concerning the approval of contract between Guy Engineering and Mayes County for bridge 82 & 86 rehab design
12. Discussion and possible action on county policy regarding potential cash payment for overtime hours under specific circumstances.
13. Discussion and potential action concerning approval of OMMA Certificates of Compliance
 - a. Demeter Hills Farm---Grower---Thao Jeng
 - b. Mai Green Garden LLC---Grower---Ricky Mai
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for payment, including but not limited to payroll claims
17. Request for Blanket Purchase Orders
18. Adjournment

Posted August 4, 2022 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners