



**Board of County Commissioners
Mayes County, Oklahoma**

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Randy Pierce, 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 February 6, 2023 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 January 30, 2023
5. County Announcements
6. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan (ARPA) Funds received by the County
 - b. Discussion and proposed action concerning setting dates for Elected Officials to meet and discuss handbook and changes
 - c. Discussion and possible action concerning approval of signing a support letter for the Federal RAISE grant application in regards to S. Elliott Trails
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 approval of Health Department monthly reports
9. Discussion and proposed action concerning appointment to CED Board of Directors
10. Discussion and proposed action concerning approval of 2023 Emergency Plan
11. Discussion and proposed action concerning approval of and signatures for Fund commitment letter for the Buy Out Grant thru FEMA
12. Discussion and proposed action concerning approval resolution resetting Fair Board Election dates
13. Discussion and proposed action concerning opening and possible awarding of bid#1208 for 2014-2016 2 Wheel Drive 4500 or 5500 or Equivalent Cab & Chassis Truck for District 1
14. Discussion and proposed action concerning approval of transfer for Diamond Head Fire Department
15. Discussion and proposed action concerning approval that the total ARPA funds approved for the Mayes County Hospital is \$1,000,000.00 to include already purchased items that were individually approved
16. Discussion and proposed action concerning approval of ARPA funds for Rural Water District 7 for a water project in the amount of \$1,134,000.00
17. Discussion and proposed action concerning approval H & G Paving to use County Tax exception Number for purchasing material for Fairgrounds Paving project
18. Approval of OMMA Certificate of Compliance:
 - a. Emerald Triangle -----Dispensary -----Adam Sawn Burns, Clarence Alspaugh
 - b. TCB Growers LLC ----- Grower ----- Philip Newell
19. Discussion and proposed action for the Board of County Commissioners to enter into an executive session to discuss the hiring/job duties for the position at the Mayes County Fair Grounds for a second person and corresponding pay rate pursuant to 25 O.S. § 307(B)(1)
20. Discussion and proposed action to terminate the executive session above and resume regular session
21. Discussion and possible action regarding matters discussed in the executive session above
22. Access Agreements
23. Utility Permits
24. Consideration of Claims for payment, including but not limited to payroll claims
25. Request for Blanket Purchase Orders
26. Adjournment

Posted January 26, 2023 @ 4:30pm

Dana Thompson, Secretary

