



**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**

**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, Tuesday January 16th, 2024 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 8 , 2024
5. County Announcements
6. Old Business:
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 reasonable foreseen prior to the time of the posting of agenda
8. Discussion and proposed action concerning approval of affirming City of Chouteau Amber Williams Mesta Board member appointment
9. Discussion and proposed action concerning approval of Brandon Hill appointment to the Mesta Board
10. Discussion and proposed action concerning approval of Court Clerk monthly reports
11. Review, discussion and possible action regarding the ARPA award to Mayes County Rural Water District #5, Contract for \$240,000.00 for upgrades and repairs to water distribution system
12. Review, discussion and possible action regarding Interlocal Agreement between Mayes County Rural Water District #5 and Mayes County
13. Review, discussion and possible action regarding Mayes County Rural Water District #5 and Mayes County for repairs upgrades water distribution line, Notice to Proceed and Request of Funds, \$240,000.00
14. Discussion an proposed action concerning approval of resolution to deposit to T County in District #1
15. Discussion and possible action on re-affirming and/or modifying the county road speed limit
16. Discussion and proposed action concerning approval of resolution to surplus, junk or dispose of equipment in various departments
17. Discussion and proposed action concerning opening and possible awarding of Bid #1250 for Striping in District #1
18. Discussion and proposed action concerning opening and possible awarding of Bid #1251 for Striping in District # 2
19. Discussion and proposed action concerning opening and possible awarding of Bid #1252 for Trailer mounted patcher in District #1
20. Approval of OMMA Certificate of Compliance:
21. Approval of Fairground Event Center Contract:
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 11, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners