



**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, Tuesday, January 2nd, 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 December 27 , 2023
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. Consideration and proposed action concerning approval of T-County Appropriations
9. Consideration and proposed action concerning approval of Cash Account Appropriations
10. Discussion and proposed action concerning the Fair Board Election for 2024
11. Discussion and proposed action concerning the requisitioning and receiving officers from various departments
12. Discussion and possible action concerning the signing of hazard mitigation grant for Emergency Management
13. Approval of OMMA Certificate of Compliance:
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14. Approval of Fairground Event Center Contract:
15. Access Agreements
16. Utility Permits
17. Consideration of claims for payment, including but not limited to payroll claims
18. Request for Blanket Purchase Orders
19. Adjournment

Posted December 28, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners