



**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 October 10th, 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 October 2nd, 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 regarding approval of Hope Collision forming a Committee and presenting applications to the Board of County Commissioners and there Legal for approval on how/what projects the Opiod Settlement Monies are spent on for the best interest of Mayes County with Crystal Stout representing
 - c. Discussion and possible action to award Bid #1241 for 1999-2004 Pumper Truck for Chimney Rock Fire Department
 - d. Discussion and proposed action concerning approval of Agreement for County Sponsored CDL Training
 - e. Discussion and possible action concerning approval to award phone quote for County Equipment Barn addition in District 3
 - f. Discussion and proposed action concerning approval of 3rd payment to Magnum for Courthouse/Jail renovation project in the amount of \$48,621.01
 - g. Discussion and proposed action concerning approval of Change Order for the Courthouse/jail renovation project in the amount of \$31,125.00
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 resolution to deposit to General Fund
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion and proposed action concerning Waiver of Participation in the Counties Heath Plan and if the Counties Employee Contribution can still be used for Supplemental Policies
11. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
12. Discussion and proposed action concerning approval of Maintenance Agreement between the City of Pryor Creek and Mayes County
13. Discussion and proposed action concerning approval of cancellation of warrant
14. Discussion and proposed action concerning approval of 324a Form for Engineering Design- WaterJ3-0687(005)CI 0.1 mile N of US-412 Alt on Wyandotte St in Locust Grove
15. Discussion and proposed action concerning approval of Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund (REAP)
16. Discussion and proposed action concerning opening and possible awarding of Bid #1242 for a1999 or newer Pumper Truck for Osage Fire Department
17. Approval of OMMA Certificate of Compliance:
18. Approval of Fairground Event Center Contract:
 1. Rae Corporation ----- Leadership Meeting ----- October 18, 2023
19. Access Agreements
20. Utility Permits
21. Consideration of claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Adjournment

Posted October 5,2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners