



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

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
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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, Monday October 16th, 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 10th, 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 approval of Agreement for County Sponsored CDL Training
 - c. Discussion and proposed action concerning approval to except CQS-1F 60% from Ergon Bid #1239
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 T County
9. Discussion and proposed action concerning approval of cancellation of warrant
10. Discussion and proposed action concerning approval of resolutions for Authorizing Application for Financial Assistance from the Rural Economic Fund (REAP) Grant
11. Discussion and proposed action concerning approval of transfer of appropriations
12. Discussion and proposed action concerning approval of Agreement to repair and Maintain Streets and Alleys in various towns
13. Discussion and proposed action regarding approval of indigent burial costs for Cathy Nation to Shipman's Funeral and Cremation Services from the charity fund
14. Approval of OMMA Certificate of Compliance:
15. Approval of Fairground Event Center Contract: No new for October
16. Access Agreements
17. Utility Permits
18. Consideration of claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Adjournment

Posted October 12, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

