



**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, Monday October 2<sup>nd</sup>, 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 September 25<sup>th</sup>, 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 #1239 Asphalt products/Road Oils 3 month bids
  - d. Discussion and possible action to award Bid#1240 Hot & Cold Mix Asphalt 3 month bids
  - e. Discussion and proposed action concerning recognition of Tort Claims
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 approval of appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of corrected resolution #23-120
10. Discussion and proposed action concerning approval of Health Department monthly reports
11. Mayes County Trails Alliance to update on Safe Streets and Roads for all (SS4A) grant and RFQ process in partnership with Grand Gateway Arianna Derr representing
12. Discussion and proposed action concerning approval of adding Philip Oura has a Volunteer to Emergency Management
13. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
14. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1
15. Discussion and proposed action concerning approval of Cooperative Extension Services Agreement between the Oklahoma State University Action for and on behalf of it's Cooperative Extension Services and the Unites States Department of Agriculture and the Board of County Commissioners of Mayes County
16. Discussion and proposed action concerning approval of Agreement for County Sponsored CDL Training
17. Discussion and proposed action concerning opening and possible awarding of Bid #1241for 1999-2004 Pumper Truck for Chimney Rock Fire Department
18. Discussion and proposed action concerning approval of phone quotes and possible awarding for County Equipment Barn addition in District 3
19. Approval of OMMA Certificate of Compliance:
20. Approval of Fairground Event Center Contract :
  1. Mayes County OSU Extension ----- NE District Bread Work Shop ----- Oct. 5 & 6
  2. Pryor Area Arts & Humanities ----- Pryor Creek Comic Convention -----Oct. 13
  3. Mayes County 4-H/OSU Extension ----- Annual 4-H Pumpkin Show ----- Oct. 23
  4. Life Fellowship ----- Game day Sunday/ Church Service followed by NFL Flag Game Oct. 29
21. Access Agreements
22. Utility Permits
23. Consideration of claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted September 28 ,2023@ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners