



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

**Alva Martin, District No. 1
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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 23rd, 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 16th, 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 forming a Committee and presenting applications to the Board of County Commissioners and their Legal for approval on how/what projects the Opioid Settlement Monies are spent on for the best interest of Mayes County with Crystal Stout representing
 - c. Discussion and proposed action concerning approval of indigent burial cost for Cathy Nation to Shipman's Funeral and Cremation Services from the charity fund
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 Lease Purchase agreement between Welch State Bank and Chimney Rock Fire Department for Purchase of Pumper Truck
10. Discussion and proposed action concerning opening and possible awarding of Bid #1243 for a 1995 or Newer pumper Truck for Spavinaw Fire Department
11. Discussion and proposed action concerning opening and possible awarding of Bid#1245 for Cordless Vehicle Extrication Equipment for Spavinaw Fire Department
12. Approval of OMMA Certificate of Compliance:
13. Approval of Fairground Event Center Contract: No new for October
14. Access Agreements
15. Utility Permits
16. Consideration of claims for payment, including but not limited to payroll claims
17. Request for Blanket Purchase Orders
18. Adjournment

Posted October 19, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

