



**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 30th, 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 23rd , 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. Review, Discussion and possible action regarding Locust Grove ARPA award, \$612,000.00
 - c. Discussion and possible action concerning awarding of Bid #1243 for a 1995 or Newer Pumper Truck for Spavinaw Fire Department
 - d. Discussion and possible action concerning awarding of Bid #1245 for Cordless Vehicle Extrication Equipment for Spavinaw Fire Department
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 appropriations for T County and Cash accounts
10. Discussion and proposed action concerning approval of correction resolution in the Emergency Management Donation Fund
11. Discussion and proposed action concerning approval of SRO Agreement between Mayes County Sheriff Office and Osage School for School Resource Officer
12. Discussion and proposed action concerning approval of resolution to deposit to the 911 Cherokee Nation Fund
13. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
14. Discussion and proposed action concerning approval of correction resolution in the sheriff Donation Fund
15. Discussion and proposed action concerning approval of contract between 911 and Prepared Live
16. Discussion and proposed action concerning approval of Agreement Between Mayes County District 2 and Curtis Dixon, & Seth McCoy for County Sponsored CDL Training
17. Discussion and proposed action concerning approval of one time Safety Bonus for County Employee's
18. Discussion and proposed action concerning approval of State of Oklahoma Department of Transportation Supplemental and Modification Agreement No.1 Project Maintenance, Financing, and Right-Of-Way Agreement County Road EW530 over 2 Unnamed Creeks Br 85 & 89 Appx 5.5 Miles E of US69/Sh69A Junction Project No.:J3-1147(004)CI State Job No.: 31147(04)
19. Discussion and proposed action concerning approval of transfer for Cabin Creek Fire Department for Truck
20. Discussion and proposed action concerning approval and possible awarding of Bid #1244 Contractor Service Asphalt Overlay Project W510 in District 2
21. Approval of OMMA Certificate of Compliance:
 - a. 777 Farm LLC ----- Grower -----Reinaldo Polanco
 - b. Golden Green Paradise LLC -----Grower ----- Nora Yang
22. Approval of Fairground Event Center Contract:
 1. Blue Star Mom's ----- Holiday Pack Out ----- November 6 thru November 10, 2023
 2. Bradford School ----- Thanksgiving Feast -----November 17, 2023
 3. 4-Way Rodeo ----- 4-Way Playday Awards Banquet -----November 18, 2023
 4. Xcaliber International ----- Xcaliber Employee Appreciation/Thanksgiving Luncheon----November 22,2023
 5. Dana Erwin -----Rice Thanksgiving Dinner ----- November 26, 2023
23. Access Agreements
24. Utility Permits
25. Consideration of claims for payment, including but not limited to payroll claims
26. Request for Blanket Purchase Orders
27. Adjournment

Posted October 26, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

