



**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**

**1 Court Place, Ste. 140
Pryor, Ok74361
Tel 918-825-0639
Fax 918-825-3811**

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 November 13th, 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 November 6, 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 selection of Engineers for Bridge Inspections
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 Mayes County Alliance update on Safe Streets and Roads for all (SS4A) grant
9. Discussion and possible action on signing a support letter for Mayes County Hope's Discovery Grant Application that will potentially fund INSPIRE Mayes County program
10. Discussion and proposed action concerning approval of appointments of Darin Gwartney, D.O. and Mark Blair as Board Members to the Mayes County Hospital Authority
11. Discussion and proposed action concerning approval of resolution to dispose, surplus or transfer equipment in various departments
12. Discussion and proposed action concerning approval or requisitioning and receiving officers in various departments
13. Discussion and proposed action concerning approval of resolution to deposit to T County
14. Discussion and proposed action concerning approval of Purchase Agreement and Acknowledgement with Premier Truck Group and Mayes County District 1
15. Approval of OMMA Certificate of Compliance: None
16. Approval of Fairground Event Center Contract:
Grand Gateway, AAA ----- Legislative Breakfast ----- December 8, 2023
17. Access Agreements
18. Utility Permits
19. Consideration of claims for payment, including but not limited to payroll claims
20. Request for Blanket Purchase Orders
21. Adjournment

Posted November 8, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

