



**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 November 20<sup>th</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 November 13, 2023
5. County Announcements
6. Old Business:
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 Tort Claim for Casky
9. Discussion and proposed action concerning eligibility requirements for the County's one-time Safety Bonus
10. Discussion and possible action on establishing a longevity pay program for Mayes County pursuant to OKLA. STAT. tit.19§ 180.84
11. Discussion and proposed action concerning going out to seek Engineer for designing 911 Center using ARPA Funds
12. Discussion and proposed action concerning approval of resolution concerning Bridge Inspection Responsibility for compliance with National Bridge Inspection Standards Bridge Inspection Contracts for April 1, 2024 to March 31, 2026
13. Discussion and proposed action concerning approval of floodplain permit
14. Discussion and proposed action concerning approval of Street and Alley Maintenance agreement with various Towns and Cities
15. Discussion and proposed action concerning approval of SLA Agreement DR4721 with the Emergency Management and State of Oklahoma
16. Discussion and proposed action concerning approval of Service Agreement between Elixpol and Mayes County Sheriff Office
17. Discussion and possible action concerning approval of resoution for GSI Grant thru the State 911 Authority
18. Discussion and proposed action concerning approval of Contractor's application for 4th payment to Magnum Construction for Courthouse and Jail Renovation in the amount of \$33,093.99
19. Approval of OMMA Certificate of Compliance:
  - a. Tricombs Plantation LLC ----- Grower ----- Leevong Vang
  - b. OCC AG LLC ----- Grower ----- Adam Earl Fiveash
20. Approval of Fairground Event Center Contract:
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 November 16, 2023 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners