



**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 December 11th, 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 December 4th, 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 approval of resolution to dispose, surplus, or junk equipment in various departments
9. Discussion and proposed action concerning approval of transfer of appropriations in General
10. Discussion and proposed action concerning opening and possible awarding of Bid #1246 3 month Asphalt Products/ Road oils
11. Discussion and proposed action concerning opening and possible awarding of Bid #1247 3 month Hot & Cold Mix Asphalt
12. Approval of OMMA Certificate of Compliance:
13. Approval of Fairground Event Center Contract:
 1. Shyla Motter ----- Birthday Party ----- December 17, 2023
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 December 7, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners