



**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 18th, 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 11 and Special Meeting of December 11 , 2023
5. County Announcements
6. Old Business:
 1. Discussion and possible action concerning approval of Bid #1246 3 month Asphalt Products/Road oils
 2. Discussion and possible action concerning approval of Bid # 1247 3 month Hot & Cold Mix Asphalt
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 transfer of appropriations in General Fund
10. Review, discussion and possible action regarding the Interlocal Agreement between Mayes County and Locust Grove
11. Review, discussion and possible action regarding Notice to Proceed Locust Grove ARPA water transmission and distribution line project engineering fees, \$612,000.00
12. Review, discussion and possible action regarding Town of Locust Grove Request for funds for engineering fees, to date, for waterline and transmission upgrades, \$228,696.10
13. Discussion and proposed action to correct Resolution #23-140
14. Discussion and proposed action concerning approval of Court Clerk monthly reports
15. Discussion and proposed action concerning approval of Lease Purchase Agreement with Welch State Bank and Mayes County District 1 for Purchase of John Deer 324 Wheel Loader thru Yellowhouse Machinery
16. Discussion and proposed action concerning approval of Lease Purchase Agreement with Welch State Bank and Mayes County District 2 for purchase of John Deere 6145M Tractor & Tiger Boom Mower thru P & K Equipment in District 2
17. Discussion and proposed action concerning approval of Lease Purchase Agreements with Welch State Bank and Mayes County District 3 for Purchase of John Deer Graders thru Yellowhouse Machinery
18. Discussion and proposed action concerning approval of Circuit Engineering District auction Policies
19. Discussion and proposed action concerning approval of Renewal of Contract No. 43885 Interlocal Agreement Between Grand River Dam Authority and Mayes County 911
20. Approval of OMMA Certificate of Compliance:
 - a. Pyle Mountain Organic LLC ----- Grower ----- Jesse Thao
 - b. The Pound Genetics ----- Grower ----- William Kyle Poorboy
21. Approval of Fairground Event Center Contract:
22. Access Agreements
23. Utility Permits
24. Consideration of claims for payment, including but not limited to payroll claims
25. Request for Blanket Purchase Orders
26. Adjournment

Posted December 14, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners