



**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 December 4th, 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 27, 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 Transfer in General Fund
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action concerning approval of Holiday's for Fiscal Year 2024
11. Discussion and proposed action concerning painting and or reskinning the old District 2 County Barn at the Fairgrounds
12. Discussion and proposed action concerning approval of Emergency Management Performance Training Grant for 2023
13. Approval of OMMA Certificate of Compliance:
14. Approval of Fairground Event Center Contract:
 1. Norit Americas Inc. ---- Christmas Party ----- December 2, 2023
 2. Cherokee Nation District 10 & 15 ---- December 4,2023
 3. Grand Gateway ---- Legislative Breakfast ---- December 8, 2023
 4. Amanda Walters ---- Birthday Party ----- December 9, 2023
 5. Lacy Hudson ---- Birthday Party ----- December 16, 2023
 6. Samantha Daniels ---- Birthday Party ---- December 16, 2023
15. Access Agreements
16. Utility Permits
17. Consideration of claims for payment, including but not limited to payroll claims
18. Request for Blanket Purchase Orders
19. Adjournment

Posted November 30, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

