



**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, February 12th, 2024 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 February 5th, 2024
5. County Announcements
6. Old Business:
 - a. Discussion and possible awarding of Bid # 1253 for Reskinning of Storage Building at the Fairgrounds
 - b. Discussion and possible awarding of Bid # 1255 for Cab & Chassis for Salina Fire Department
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 Court Clerk monthly reports
9. Discussion and proposed action concerning approval of recognition of Oklahoma Farm Bureau Week
10. Discussion and proposed action concerning approval of Employee Appreciation Day for Mayes County Health Department
11. Discussion and proposed action concerning approval of Mayes County ARPA- Fy'2024 Request for Payment of Contract Funds for Mayes County Rural Water District #5 in the Amount of \$2,645.55
12. Discussion and proposed action concerning a vote to sign a letter that supports MidAmerica's Industrial Park's grant for a Rebuilding American Infrastructure with Sustainability & Equity (RAISE) Grant
13. Discussion and proposed action concerning a vote to sign a letter that supports Mayes County Trail Alliance's Recreational Trails Grant application
14. Discussion and proposed action concerning approval of Contractor's Application for Payment to Magnum Construction in the amount of \$162,436.37
15. Discussion and proposed action concerning approval of Town of Adair appointment of Craig Cooper to the Mesta Board
16. Discussion and proposed action concerning approval of Cancellation of Warrant
17. Discussion and proposed action concerning approval of transfer in General Fund
18. Discussion and proposed action concerning approval of resolution to deposit to T County
19. Approval of OMMA Certificate of Compliance:
 - a. Cannabomb Farms LLC ----- Grower ----- Richard Moore
20. Approval of Fairground Event Center Contract:
 1. Mayes County Emergency Management ----- Training ----- February 27th, 2024
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 February 8, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners