



**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 on Monday February 13, 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 February 6, 2023
5. County Announcements
6. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan (ARPA) Funds received by the County
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 reasonably 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 EM Application Form
10. Discussion and proposed action concerning approval of Training Grant application thru OEM for Emergency Management in the amount of \$800.00
11. Discussion and proposed action concerning approval resolution to surplus/junk or dispose of equipment in various departments
12. Discussion and proposed action concerning approval of Lease Purchase agreement between Welch State and Mayes County District 2
13. Discussion and proposed action concerning approval of resolution to deposit to General Fund
14. Discussion and proposed action concerning approval of Lease agreement between Mayes County Clerk and Pitney Bowes
15. Discussion and proposed action concerning approval of annual 911 PSAP Boundary Verification
16. Discussion and proposed action concerning approval of Oklahoma EM Grant 911 Applicant Verification Form
17. Discussion and proposed action concerning approval of transfer for Chouteau Fire Department
18. Discussion and proposed action concerning approval of resolution to deposit to Opioid Abatement Fund
19. Discussion and proposed action concerning approval of resolution to deposit to LATCF Federal Grant Fund
20. Discussion and proposed action concerning approval of 324a form of Waterline Relocation at Br100 Crutchfield Br, 30687 in District 3
21. Approval of OMMA Certificate of Compliance:
 - a. Soaring Eagle Valley LLC-----Grower -----Mai L. Yang
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 February 9, 2023 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners

