



**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 on Tuesday February 21, 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 13, 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. Presentation to declare Mayes County Farm Bureau Week
9. Discussion and proposed action concerning approval of Platt Map for Mary Jane Lane
10. Recognition of Tort Claim
11. Discussion and proposed action concerning approval of resolution to deposit to general fund
12. Discussion and proposed action concerning approval of resolution to surplus, junk or dispose of equipment in various departments
13. Discussion and proposed action concerning possible awarding of bid for Courthouse renovation
14. Discussion and proposed action concerning opening and possible awarding of bid #1209 for 2 new 6x6 ATV for Disney Fire Department
15. Approval of OMMA Certificate of Compliance:
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Discussion and proposed action concerning updating and changes to the Employee Manual/ Handbook
21. Adjournment

Posted February 16, 2023 @4:30pm

\_\_\_\_\_  
Dana Thompson, Secretary  
Board of County Commissioners