



**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 26th, 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 20th, 2024
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 appropriation for T County and Cash Accounts
9. Discussion and proposed action concerning approval of Transfer in General Fund
10. Discussion and proposed action concerning approval of Deposit to T County
11. Discussion and proposed action concerning approval of Flood Plain Permit
12. Discussion and proposed action concerning approval of change order for Court House Renovation in the amount of \$28,284.00 out of ARPA Funds
13. Discussion and possible action regarding approval of the County's Opioid grant application for funds through the Oklahoma Attorney General's Office
14. Discussion and proposed action concerning approval of updated SF-424 Form for Buy Out Project
15. Discussion and proposed action concerning approval of agreement to maintain streets and alleys
16. Approval of OMMA Certificate of Compliance:
17. Approval of Fairground Event Center Contract:
18. Access Agreements
19. Utility Permits
20. Consideration of claims for payment, including but not limited to payroll claims
21. Request for Blanket Purchase Orders
22. Adjournment

Posted February 22, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners