



**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 5th, 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 January 29th , 2024
5. County Announcements
6. Old Business:
 - a. Discussion and possible awarding of Bid #1254 for Striping in District 3
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 Health Department monthly reports
9. Discussion and proposed action concerning approval of Safe Route Committee with Marty Schneider
10. Review, discussion and possible action regarding the Treasure's Transcript of Proceedings for Commissioner's Sale of County Owned Property acquired in the 2011 June Resale
11. Discussion and proposed action concerning approval of Floodplain Permit
12. Discussion and proposed action concerning approval of Form 324 for Hazard Mitigation update
13. Discussion an proposed action concerning approval of resolution to deposit to T County
14. Discussion and proposed action concerning approval of resolution to surplus, junk, or dispose of equipment in various departments
15. Discussion and proposed action concerning approval of appointing April Webster to the Fair Board in District 3
16. Discussion and proposed action concerning opening and possible awarding of Bid #1253 for Reskinning of Storage Building at the Fairgrounds
17. Discussion and proposed action concerning opening and possible awarding of Bid #1255 for Cab & Chassis for Salina Fire Department
18. Approval of OMMA Certificate of Compliance:
19. Approval of Fairground Event Center Contract:
20. Access Agreements
21. Utility Permits
22. Consideration of claims for payment, including but not limited to payroll claims
23. Request for Blanket Purchase Orders
24. Adjournment

Posted February 1, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

