



**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, OK 74361
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, Monday March 11th, 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 March 4th, 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 the Agenda
8. Discussion and proposed action concerning dates for spring clean up with Crystal from CARD Trash Service
9. Discussion and proposed action concerning approval of engagement letter with Turner and Associates, PLC to compile the 2023-24 financial statements and 2024-25 Estimates of Needs and 2024-25 Publication sheet
10. Discussion and proposed action concerning approval or resolution to surplus, dispose, or transfer items in various departments
11. Recognition of Mayes County Court Clerk Jenifer Clinton's letter of resignation with an effective date of March 14, 2024 and appointment of successor pursuant to OKLA. STAT. tit, 51 § 9(4)
12. Discussion and proposed action concerning approval of ODOT 324a Form (Rural Water 9) for State Utility J/P #28555(04) Wickliffe Bridges 56 and 57 in District 3
13. Discussion and proposed action concerning approval of Lease Purchase Agreements between Mayes County District 1 and Welch State Bank for the Purchase of 2 M611 Kubota Tractors on State Contract from Stewart Martin Kubota
14. Discussion and proposed action concerning approval of Payment No. 7 to Magnum for Court House/Jail renovation
15. Approval of OMMA Certificate of Compliance
16. Approval of Event Center Contracts:
17. Access Agreements
18. Utility Permits
19. Consideration of claims for payment, including but not limited to payroll claims
20. Request for Blanket Purchase Orders
21. Adjournment

Posted March 7, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners