



**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 March 18th, 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 11th, 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 Pelevan Transit purchasing a new van with ARPA Funds with Kendra McGeady and Jo Montana speaking on behalf
9. Review, discussion and possible approval of request for funds from Mayes County Rural Water District #5, for \$25,028.69
10. Recognition of Tort Claim
11. Review, discussion and possible action regarding the Treasurer's Transcript of Proceedings for the Commissioner's Sale of County Owned Property acquired in the 2016 June Resale
12. Discussion and proposed action concerning approval of Court Clerk monthly reports
13. Discussion and proposed action concerning setting a date to discuss and change Employee handbook if necessary
14. Discussion and proposed action concerning approval of transfer for Osage Fire Department
15. Discussion and proposed action concerning approval of 2 Lease Purchase Agreements between Mayes County District #2 and Welch State Bank for the Purchase of 2 Freight Liner Dump Trucks
16. Discussion and proposed action concerning approval of Lease Purchase Agreement between Mayes County District #3 and Welch State Bank for the purchase of Bomag BW161 AD-5 Articulated Tandem Roller from Yellow House
17. Discussion and proposed action concerning approval of requisitioning and receiving officers for Osage Fire Department
18. Discussion and proposed action concerning approval of Resolution for CIRB Project Criteria and Project List
19. Discussion and proposed action concerning approval of Resolution's to deposit to T County
20. Discussion and proposed action concerning opening and possible awarding of 3month Bid# 1257 (HMHL) Hot Mix Hot Lay and Bid # 1258 Asphalt Products / Road oil
21. Approval of Event Center Contracts:
 1. Okie Homesteading Expo/ Homesteading/ Farm Event ---- March 22nd and 23rd
 2. Oklahoma Farm Bureau ----- Training -----March 26th
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 March 14, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners