



**Board of County Commissioners
Mayes County, Oklahoma**

**Alva Martin, District No. 1
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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 on Monday March 20, 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 March 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
 - b. Discussion and proposed action concerning approval of resolution for CIRB project Criteria and Priority Policy
 - c. Discussion and proposed action concerning approval Quit Claim Deed from City of Pryor for property being sold to County by the City it is fully executed by the City and Contract of sale between parties
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. Discussion and possible action concerning a proposal with Trane for the Court House
9. Discussion and proposed action concerning approval of 324a form for Engineering Design for water Locust Grove in D3
10. Discussion and proposed action concerning approval of transfer in general fund
11. Discussion and proposed action concerning approval of Agreement between Warren Cat and Mayes County District 1 for 140 GC Grader and trade in of 12M 140 Motor Grader and the Financial Lease Purchase agreement between Welch State Bank and Mayes County District 1
12. Consideration and proposed action concerning approval of engagement letter with Turner and Associates to compile the 2023 annual report
13. Discussion and proposed action concerning approval of requisitioning and receiving officers various departments
14. Discussion and proposed action concerning approval of resolution to dispose, junk or surplus equipment in various departments
15. Discussion and proposed action regarding letter to State Auditor as to Fairgrounds Lease Rentals
16. Discussion and proposed action regarding taking applications for part time help in Commissioners Office
17. Approval of Event Center Contract:
 1. DAV-----Spring Conference ----- March 18th
 2. ZCaliber International -----Employee Appreciation Lunch -----March 23rd
 3. Indian Territory Quail Forever ----- Yearly Banquet -----March 25th
 4. OOWA ----- MidAmerica STEM Showcase -----March 28th
 5. Boys and Girls Club ----- Cranium Crush ----- March 31st
 6. Three Forks Treasure Hunter -----Treasure Hunting -----April 29th & 30thApproval of OMMA Certificate of Compliance:
18. Discussion and proposed action concerning bid opening and possible awarding for Asphalt Products and Road Oils
19. Access Agreements
20. Utility Permits
21. Consideration of claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Discussion and proposed action concerning updating and changes to the Employee Manual/Handbook
24. Adjournment

Posted March 16, 2023 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners