



**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 25<sup>th</sup>, 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 18<sup>th</sup>, 2024
5. County Announcements
6. Old Business:
  - a. Discussion and proposed action concerning possible awarding of 3 month bids # 1257 for HMHL Asphalt and Bid #1258 Asphalts Products/ Road Oil
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 approval of Flood Plain permit
9. Discussion and possible action to review, revise, and /or approve Mayes County's Opioid Abatement Grant Application to the Oklahoma Abatement Board
10. Discussion and possible action to review, revise, and/or approve Memorandum of Understanding between Mayes County and community partners selected for grant funding and/or grant funded programs and/or services for the purpose of establishing Mayes County and the community partner's rights and obligations upon approval of grant funding
11. Review, discussion and possible action regarding the approval of ODEMHS/911 Management Authority Grant Agreement between State of Oklahoma and Mayes County
12. Discussion and proposed action concerning approval of Interlock Agreement between Mayes Co Assessor and Municipal Utility Board of Pryor
13. Discussion and proposed action concerning approval of requisitioning and receiving officers
14. Discussion and proposed action concerning approval of Resolution's to deposit to T County
15. Approval of Event Center Contracts:
16. Access Agreements
17. Utility Permits
18. Consideration of claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Adjournment

Posted March 21, 2024 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners