



**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 on Monday March 27, 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 20, 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 Requisitioning and Receiving Officers various departments
 - c. Discussion and proposed action regarding letter to State Auditor as to Fairgrounds Lease Rentals
 - d. Discussion and possible awarding of bids for Asphalt Products and Road Oils
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 proposed action regarding dates for Spring Cleanup with Bill Dinsmore
9. Discussion and proposed action concerning approval of resolution to deposit to general fund
10. Discussion and proposed action concerning approval of contract between Mayes County and Magnum Construction for the renovation of the Mayes County Courthouse and the Mayes County Jail
11. Consideration and proposed action concerning approval of providing the Builder's Risk Insurance through ACCO or having Magnum Construction provide it
12. Discussion and proposed action concerning approval of resolution to deposit to T County
13. Discussion and proposed action regarding approval to take in 660ft East of S4388 and E600 in District 3 County Road System
14. Discussion and proposed action concerning approval of Interlocal Agreement between Mayes County District 1 and Citizens of Prairie Meadows to do improvement on roads
15. Approval of Event Center Contract:
16. Approval of OMMA Certificate of Compliance:
 - a. Canna Blessed Farms ----- Grower ----- Casey W. Scott, Jessica L. Scott, Calvin L. Baker, Jesenia Garcia
 - b. Jackalope Cannabis Co ---- processor ----- Sonny Seger, Ray Lopez
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. Discussion and proposed action concerning updating and changes to the Employee Manual/Handbook
22. Adjournment

Posted March 23, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners