



**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 4th, 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 February 26th, 2024
5. County Announcements
6. Old Business:
 - a. Discussion and proposed action to reaffirm agreement between Town of Locust Grove and Mayes County District 3 to Maintain Streets and Alley's
 - b. Discussion and proposed action regarding a resolution supporting Mayes County's grant application for opioid funds
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 bid for County Owned Property
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action reaffirming Change Order for Court House renovation in the amount of \$28,874.00 out of ARPA Funds
11. Discussion and proposed action concerning approval of transfer for Chimney Rock Fire Department
12. Discussion and proposed action concerning approval of transfer for Salina Fire Department
13. Discussion and proposed action concerning approval of Renewal Contract for Code Red Emergency Notification
14. Discussion and proposed action concerning approval of Letters of Support for Bridge Investment Program (BIP) Grant for Circuit Engineering District #1 application
15. Approval of OMMA Certificate of Compliance
16. Approval of Event Center Contracts:
 1. Houston Brittain ----- State Senate Campaign ----- March 7, 2024
 2. Quail Forever ----- Dinner ---- March 16, 2024
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 February 29, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners