



**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 6, 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 February 27, and Special Meeting of March 1, 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
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 concerning approval of Health Department monthly reports
9. Discussion and proposed action concerning approval of Interlocal Cooperative Agreement between Rogers County and Mayes County
10. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
11. Discussion and proposed action concerning approval of ARPA funds approved for Mayes County Courthouse and Jail renovations are \$764,000.00 which was awarded to Magnum Construction
12. Discussion and proposed action concerning approval of resolution agreeing to transfer spreader back to Rogers County from Mayes District 2 if ever decided to surplus
13. Discussion and proposed action concerning approval of bid for County owned property
14. Discussion and proposed action concerning approval of Change Order for Multi-Purpose Storage Building at the Fair Grounds
15. Discussion and proposed action concerning approval of transfer in T County for District 2
16. Discussion and proposed action concerning setting a date for updating and changes to the Employee Manual/Handbook
17. Approval of OMMA Certificate of Compliance:
 - a. Ohana Farms LLC ----- Grower ----- Richard Grogan, Sharron Grogan
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for payment, including but not limited to payroll claims
21. Request for Blanket Purchase Orders
22. Adjournment

Posted March 2 , 2023 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners