



**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 April 1st, 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 25th, 2024
5. County Announcements
6. Old Business:
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 Proclamation of National Child Abuse Prevention Month with CASA
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts
11. Discussion and proposed action concerning approval of Lease Purchase Agreement between Welch State Bank and Mayes County District 1 for the purchase of New 2024 Freightliner 114SD from Premier Truck Group
12. Discussion and proposed action concerning approval of resolution to deposit to T County
13. Discussion and proposed action concerning approval of requisitioning and receiving officers
14. Discussion and proposed action concerning approval of resolution to deposit to General Fund
15. Discussion and proposed action concerning resolution to surplus, or dispose, of equipment in various departments
16. Approval of Event Center Contracts:
 1. Mid America Industrial Park (OOWA) ----- Stem Showcase ----- April 4, 2024
 2. Adair High School ----- Prom ----- April 6th, 2024
 3. Robyn Antonie ----- Birthday Party ----- April 7, 2024
 3. Boys and Girls Club ----- Trivia Night ----- April 13th, 2024
 4. DAV Oklahoma ----- Meetings ----- April 16, 2024
 5. Locust Grove School ----- Prom ----- April 20, 2024
 6. Three Forks Treasure Hunters ----- Treasure Hunting Games ----- April 27th, 28th, 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 March 27, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners