



**Board of County Commissioners
Mayes County, Oklahoma**

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
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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 April 10, 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 April 3 and Special Meeting of April 4, 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 possible action or proposal with Trane for the Courthouse
 - c. Discussion and proposed action concerning approval of resolution to surplus and transfer/ donate old District 2 County Barn at Fairgrounds
 - d. Discussion and possible action concerning approval of bid #1211 for Chimney Rock Fire Department Building # 2 project
 - e. Discussion and proposed action concerning approval of Trane Proposal for the Courthouse
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 transfer for Chimney Rock Fire Department
10. Discussion and proposed action concerning approval Service Contract with and between Voice Products and Mayes County Sheriff Department
11. Discussion and proposed actin concerning approval of Treasure's Transcript Proceedings of Commissioners Sale
12. Approval of Event Center Contracts
 1. Locust Grove High School Prom -----April 22nd
13. Approval of OMMA Certificate of Compliance:
14. Access Agreements
15. Utility Permits
16. Consideration of claims for payment, including but not limited to payroll claims
17. Request for Blanket Purchase Orders
18. Discussion and proposed action concerning updating and changes to the Employee Manual/Handbook
19. Adjournment

Posted April 5 , 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners