



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

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
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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 17, 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 10th and Special Meetings of April 11th, 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
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 Court Clerk monthly reports
9. Discussion and proposed action regarding the opening and conducting a Close-Out Public Hearing on a Community Development Block Grant(CDBG) Contact Number 18101 CDBG 20on behalf of Mayes Rural water District #5 Economic Development Infrastructure Financing (EDIF) Water Extension project for Trece.
10. Closing of Public Hearing and possible action on returning to regular Commissioners Meeting
11. Discussion and possible action to approve a Resolution authorizing the Chairman to sign closeout Documents related to a Community Rural Water District #5 Economic Development Infrastructure Financing (EDIF) Water Extension project on behalf of Trece's Closeout Certifications, to include but not limited to:
 - a) Close-out Resolution
 - b) Activity LMI Beneficiary Form
 - c) Final Wage Compliance Form
 - d) Certification of Completion Form
 - e) Section 3 Close-out Form
 - f) Closeout Checklist
 - g) Final Administrative Payment approval for Grand Gateway Economic Development Association
 - h) Any other Close-out documents required for CDBG Project #18101 20 on behalf of Mayes Rural Water District #5 Economic_Development Infrastructure Financing (EDIF) Water Extension project For Trece
12. Discussion and proposed actin concerning approval of Floodplain permits
13. Discussion and proposed action concerning approval of Cox Communications Agreement for internet Service to New Multi Purpose Building at the Fairgrounds
14. Discussion and proposed action concerning approval of CED Materials Request Grant Application
15. Discussion and proposed action concerning approval of quote from State Contract to purchase a new Copier-Printer Scanner, Fax System and have it Net-worked from JD Young for the Commissioners Office
16. Discussion Proposed action concerning approval of Grand River Monsters Bow Fishing Tournament to use Fairgrounds parking lot as a meeting place for weigh in and awards
17. Approval of Event Center Contracts
18. Approval of OMMA Certificate of Compliance:
19. Access Agreements
20. Utility Permits
21. Consideration of claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Discussion and proposed action concerning updating and changes to the Employee Manual/Handbook
24. Adjournment

Posted April 13, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

