



**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 April 24, 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 17th and Special Meetings of April 13th, 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 concerning approval of resolution and to surplus old District 2 Barn at the 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 of Rannee Sexton using Fairgrounds of Drivers Testing
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for various Departments
10. Discussion and proposed action concerning approval of 324a Form for District 2
11. Discussion and proposed action concerning approval of Memorandum of Understanding Mayes County Board of County Commissioners and Mayes County Free Fair Board
12. Discussion and proposed action concerning approval to go out for bids for the demolition of the old jail
13. Discussion and proposed action concerning approval of transfer in general
14. Discussion and proposed action concerning approval of Work Site Agreement District 3 and Cherokee Nation Career Service's Work Experience Program
15. Discussion and proposed action concerning approval of Work Site Agreement between District 3 and Oklahoma's Workforce Innovation and Opportunity Act's Work Experience Program, (WIOA)
16. Approval of Event Center Contracts
17. Approval of OMMA Certificate of Compliance:
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 April 20, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners