



**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 29<sup>th</sup>, 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 April 22<sup>nd</sup>
5. County Announcements
6. Old Business:
  - a. Review, Discussion and possible action concerning approval of contract between SDR maps and Mayes County 911 for the purpose of NG911 addressing and address validation for Mayes 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 know about or which could not be reasonable foreseen prior to the time of the posting of the Agenda
8. Review, discussion and possible action regarding the Mayes #5 request for funds for \$48,213.76
9. Discussion and proposed action concerning approval of concerning approval of payment to Kellogg Engineering for Project K02-020- Mayes County RWD #7 ARPA Water Line Project
10. Discussion and proposed action concerning approval of appropriations for T County and Cash accounts
11. Discussion and potential action concerning approval of Master Services and/or License Agreement with DataScout LLC and the Mayes County Assessor for a new Office Website
12. Discussion and possible action to approve a Work and Pricing Order with DataScout LLC and the Mayes County Assessor for a new Office Website
13. Discussion and proposed action concerning approval of Supplemental Operating Agreement for Detention Services Between Cherokee Nation and Mayes County
14. Discussion and proposed action concerning approval of Contractor's application for the 8<sup>th</sup> payment to Magnum Construction for Courthouse and Jail Renovation in the amount of \$79,448.87
15. Discussion and proposed action concerning Request and Approval of Appointment as a Member of the Board of Governors for Mayes County Ben Sherrer to the Oliver Dewey Mayor Foundation
16. Discussion and proposed action concerning approval of Support Letter for MPDG/RURAL Grant Application MidAmerica Industrial Park Infrastructure Improvements
17. Discussion and proposed action on possible awarding of Quotes for Scrap Metal in all 3 Districts
18. Approval of Event Center Contracts:
  1. Xcaliber ----- Employee Appreciation Luncheon ----- May 9, 2024
  2. Glen & Sharon Troyer ----- Graduation Party ----- May 11, 2024
  3. April Cummings ----- Wedding Reception ----- May 25, 2024
19. Discussion and proposed action concerning approval of Certificate of Compliance
20. Access Agreements
21. Utility Permits
22. Consideration of claims for payment, including but not limited to payroll claims
23. Request for Blanket Purchase Orders
24. Adjournment

Posted April 25<sup>th</sup>, 2024 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners