



**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 3, 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 March 27, 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 proposed action concerning approval of providing the Builder's Risk Insurance through ACCO or having Magnum Construction provide it
 - c. Discussion and proposed action concerning approval of Interlocal Agreement between Mayes County District 1 and Citizens of Prairie Meadows to do improvement on roads
 - d. Discussion and possible action or proposal with Trane 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 Appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of resolution to deposit to general fund
10. Discussion and proposed action concerning approval to surplus old District 2 Barn at fairgrounds
11. Discussion and proposed action concerning opening and possible awarding of Bid #1211 for Chimney Rock Fire Department Building #2 project
12. Discussion and proposed action concerning approval of proposal from Commercial Power Solutions for Mayes County Hospital capital expenditure: COVID emergency power improvements, emergency power generator replacement project
13. Discussion and proposed action concerning approval to have Brown and Brown do study for Workers Comp and Liability Insurance for the County
14. Discussion and proposed action concerning approval of transfer in general fund for Election Board
15. Discussion and proposed action concerning approval of updated forms from FEMA for Grant Buy Out
16. Approval of Event Center Contract:
 1. Mayes County 1st Annual Senior Dance -----April 5th
 2. Adair High School Prom -----April 7th
 3. Salina High School Prom -----April 15th
17. Approval of OMMA Certificate of Compliance:
 - a. Elevated Farms LLC ----- Grower ----- Randi Guzman, Orvin Guzman, Collin Wheeler, Kenneth Alexander
 - b. Warrior Buds LLC ----- Grower ----- Greg D. King, Stacy J. King
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. Discussion and proposed action concerning updating and changes to the Employee Manual/Handbook
23. Adjournment

Posted March 30, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners