



**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 May 1, 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 24th, 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 with Bill Dinsmore on Spring Clean up results
9. Discussion and proposed action concerning approval of appropriations for T County and Cash accounts
10. Discussion and proposed action concerning approval resolution's to deposit to T County
11. Discussion and proposed action of signage inside and out of Court House
12. Discussion and proposed action concerning approval of transfer in general fund
13. Discussion and proposed action concerning approval of transfer in T County
14. Discussion and proposed action concerning approval or resolution to deposit to general fund
15. Discussion and proposed action concerning approval of scrap metal quotes for District 1 and District 3
16. Discussion and proposed action concerning approval of resolution to surplus or dispose of equipment in various departments
17. Discussion and proposed action concerning approval of agreement between OLETS and Mayes County Sheriff Department
18. Discussion and proposed action concerning approval of accessibility and authorized usage of Multipurpose Utility Building at the Mayes County Fairgrounds
19. Approval of Event Center Contracts:
 1. 4-H Workshops – May 1st – May 3rd
 2. Assessor hosting a conference / training – May 4th and 5th
 3. Chouteau Sports Banquet - May 8th
 4. Emergency Management conference/ training – May 8th and 9th
 5. Pryor Chamber hosting a Banquet - May 12th
 6. Pryor Band Banquet – May 15th
20. Approval of OMMA Certificate of Compliance:
 - a. Wahya Mountain Farms, INC ----grower----- Jerry Rush, Jerry Rush Jr.
21. Access Agreements
22. Utility Permits
23. Consideration of claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted April 27, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners