



**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 15, 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 May 8 , 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. Recognition of Tort Claim
 - c. Discussion and proposed action concerning approval of agreement between Prodigy Solutions and Mayes County Sheriff's Office
 - d. Discussion and proposed action concerning approval of Service Agreement between GeoSafe and 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 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 concerning approval of 324a Form in District 3
10. Discussion and proposed action concerning approval of Floodplain Permit
11. Discussion and proposed action concerning approval of Bridge Application Form thru Emergency and Transportation Revolving Fund Program in District 2
12. Discussion and proposed action concerning approval of Event Center Contracts:
 1. FX Productions Minim Productions, Inc. ----- Non- Filmed Facility Agreement
13. Approval of OMMA Certificate of Compliance:
14. Access Agreements
15. Utility Permits
16. Consideration of claims for payment, including but not limited to payroll claims
17. Request for Blanket Purchase Orders
18. Adjournment

Posted May 4, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners