



**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**

**1 Court Place, Ste. 140
Pryor, Ok74361
Tel 918-825-0639
Fax 918-825-3811**

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 22, 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 15 , 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
 - e. Discussion and proposed action concerning approval of resolution to surplus and transfer/donate Old District 2 Barn at Fairgrounds
 - f. Discussion and proposed action concerning approval of accessibility and authorized usage of Multipurpose Utility Building at the Mayes County 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 discussion with Crystal Stout of Mayes County Hope on possible uses of County Opioid Funds and possible forming a committee
9. Discussion and proposed action concerning funding for Locust Grove 580/590 Rd. water project with Cherokee Nation
10. Discussion and proposed action concerning approval of OCCEDB Contract Agreement thru Emergency and Transportation Revolving Fund Program in District 2
11. Discussion and proposed action concerning approval of annual invoice for Onslope (CodeRed) for Mayes County
12. Discussion and proposed action concerning approval of annual tank lease agreement with Mayes 911 and MFA Oil
13. Recognition and distribution of CED #1 audit to the Board of County Commissioner's
14. Discussion and proposed action concerning opening and possible awarding of Bid #1212 Contractor Service Asphalt Overlay Project Murphy Road in District 3
15. Discussion and proposed action concerning approval of Event Center Contracts:
16. Approval of OMMA Certificate of Compliance:
17. Access Agreements
18. Utility Permits
19. Consideration of claims for payment, including but not limited to payroll claims
20. Request for Blanket Purchase Orders
21. Adjournment

Posted May 18, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners