



**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 Tuesday May 30, 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 22 , 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 annual tan lease agreement with Mayes 911 and MFA Oil
 - d. Discussion and proposed action concerning and possible approval with Crystal Stout of Mayes County Hope on uses of County Opioid Funds and possible forming a committee
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 USDA Wildlife Services agreement with Mayes County for predator and rodent services
9. Discussion and proposed action concerning approval of Detention agreement between Rocmind Area Youth services, Inc. and the Board of County Commissioners of Mayes County
10. Discussion and proposed action concerning approval of Detention agreement By and Between The Board of County Commissioners for Creek County and The Board of County Commissioners for Mayes County
11. Discussion and proposed action concerning approval of 324a Form in District 2
12. Discussion and proposed action concerning approval of an exception to County Policy outlined in Resolution 2020-77, dated September 28, 2020, to allow the payment of accrued but unused vacation leave and compensatory time be paid out of the General Fund, Account 0001-6-0800-1110, for a County Highway employee due to a separation of employment
13. Discussion and proposed action concerning approval of Event Center Contracts:
 1. Okie Homestead Expo ----- Farming, Gardening, Homesteading ----- June 1st – 3rd
 2. OSU County Extension ----- Holiday Jamboree -----June 5th & 6th
 3. Mayes County Health Department --- Family Fun in the Sun Community Health Fair---- June 16th
 4. PHS All Class Reunion ----- June 24th
 5. OSU County Extension ----- Extension Educator Consumer Services/4-H Leader Lessons ----- June 26th & 27th
14. Approval of OMMA Certificate of Compliance:
 - a. K Eagle Investments LLC ----- Transporter ----- Kia K. Lee
15. Access Agreements
16. Utility Permits
17. Consideration of claims for payment, including but not limited to payroll claims
18. Request for Blanket Purchase Orders
19. Adjournment

Posted May 25, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners