



**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, Monday May 6th, 2024 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 29th
5. County Announcements
6. Old Business:
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 know about or which could not be reasonable foreseen prior to the time of the posting of the Agenda
8. Discussion and proposed action concerning approval of Proclamation declaring OHCE Week
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Review, discussion and possible action Mayes County Rural Water District #7 ARPA application for water line upgrades and transmission, \$1,500,000.00
11. Review, discussion and possible action regarding ARPA award to PELIVAN/GGEDA for purchase of a service area van, \$132,748.00
12. Discussion and proposed action concerning approval of transfer in the general fund
13. Discussion and proposed action concerning approval of using \$13,517.49 from deductible account for Mayes County Sheriff vehicle
14. Discussion and proposed action concerning approval of resolution to dispose, transfer, or junk equipment in various departments
15. Discussion and proposed action concerning approval of resolution to deposit to T County
16. Discussion and proposed action concerning approval of transfer in T County
17. Discussion and proposed action concerning approval of Hazard Mitigation Assistance Grant State and Local Agreement between State of Oklahoma Department of Emergency Management and Homeland and Homeland Security and Mayes County, Oklahoma
18. Discussion and proposed action concerning approval of Service Agreement for Social Advocate Associates, LLC and Mayes County Sheriff Department
19. Discussion and proposed action concerning approval of adding William Blackwell as a volunteer to Emergency Management
20. Discussion and proposed action concerning appointment to the Community Action Resource and Development Board
21. Approval of Event Center Contracts:
 1. Hannah Prather ----- Birthday May 5th, 2024
 2. Kara Berg ----- Graduation Party ----- May 19th, 2024
 3. Kelly Cooper ----- Quilt Camp RV Rental ----- May 26-28, 2024
 4. Rhonda Fryhover ----- Quilt Camp RV Rental ----- May 26-28, 2024
22. Discussion and proposed action concerning approval of Certificate of Compliance
23. Access Agreements
24. Utility Permits
25. Consideration of claims for payment, including but not limited to payroll claims
26. Request for Blanket Purchase Orders
27. Adjournment

Posted May 2, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners