



**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 8, 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 1 , 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
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 Health Department monthly reports
9. Discussion and proposed action concerning approving OHCE proclamation from OSU Extension
10. Recognition of Tort Claim
11. Discussion and proposed action concerning approval of resolution to deposit to T County
12. Discussion and proposed action concerning approval of Tiger Commissary Services Agreement with Mayes County Jail
13. Discussion and proposed action concerning approval of agreement with and between Prodigy Solutions and Mayes County Sheriff Office
14. Discussion and proposed action concerning approval of Service Agreement between GeoSafe and Mayes County
15. Discussion and proposed action concerning approval of agreement between Benchark Government Solutions and Mayes County Jail
16. Approval of Event Center Contracts:
 1. Ogdon Wedding/Reception – May 6
 2. April Hauenstein hosting Birthday Party ----May 7
17. Approval of OMMA Certificate of Compliance:
 - a. Okiebis, LLC -----Grower ----- Melvin C. Ellis Jr, Richard L Kallenbach
 - b. Emerald Triangle LLC ----- Dispensary ----- Adam Burris
18. Access Agreements
19. Utility Permits
20. Consideration of claims for payment, including but not limited to payroll claims
21. Request for Blanket Purchase Orders
22. Adjournment

Posted May 4, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners