



**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 Office Tuesday June 20, 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 June 12 and Special meeting of June 12, 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 cancellation of warrant
9. Discussion and proposed action concerning approval of Jail and Dispatch agreements for various entities
10. Discussion and proposed action concerning approval of resolution to deposit to T County
11. Discussion and proposed action concerning approval of Engagement Letter for FY 2101-22 and State Audit and the (ACE) Alternative Compliance Examination Engagement Letter for FY2021-22
12. Discussion and possible action concerning funding for engineering in the amount of \$612,000.00 for Locust Grove 580/590 Rd. water project with Cherokee Nation
13. Discussion and proposed action concerning approval of resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal State FY-2024 and Insurance Verification FY-2024
14. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
15. Discussion and proposed action concerning approval of resolution for various Lease Purchase Agreements
16. Discussion and possible action concerning funds to McClain Cemetery for upkeep and maintenance
17. Discussion and proposed action concerning approval of detention agreement with Western Plains Youth & Family Services, in Mayes County for Services at Northwest Oklahoma Regional Juvenile Detention Center
18. Discussion and proposed action concerning approval of transfer in general fund
19. Discussion and proposed action concerning approval of resolution to surplus, junk, or dispose of equipment in various departments
20. Discussion and proposed action concerning approval of MOU between Mayes County and Cherokee Nation for a Public Safety Grant
21. Discussion and potential action concerning approval of the Mayes County Investment Policy for FY2024
22. Discussion and potential action concerning approval of resolution authorizing Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments
23. Discussion and proposed action concerning approval of the Financial Statement for Resale Property Funds
24. Discussion and potential action regarding approval of Software Lease Maintenance Agreement between TM Consulting, Inc and Mayes County on behalf of the Mayes County Treasurer's Office for tax, accounting, bookkeeping, and imaging and software purposes and maintenance thereof
25. Discussion and potential action concerning approval of transfer from Excess Resale Fund into Resale Property Fund
26. Discussion and proposed action concerning approval of bid for County owned property
27. Discussion and proposed action concerning unused insurance allowance for supplemental insurance for County Employees
28. Discussion and proposed action concerning opening and possibly awarding of Bid # 1226 Class B Bridge Deck Repair and Multi- Layer Polymer Overlay Project for District 1
29. Discussion and proposed action concerning opening and possibly awarding of Bid #1214 & 1215 3 month bids Asphalt Products
30. Discussion and proposed action concerning opening and possibly awarding Bid # 1216 thru 1225 of Annual bids
31. Approval of OMMA Certificate of Compliance:
 - a. Elevated Farms LLC DBA The Green Ladies at Adair ----- Grower ---Kenneth Alexander, Collin Wheeler, Orvin Guzman, Randi Guzman
 - b. OTOD Group LLC ----- Processor ----- Daniel Rein, Vanessa Moazezi
 - c. Casper Spirit LLC ----- Grower ----- Daniel Rein, Vanessa Moazezi
32. Access Agreements
33. Utility Permits
34. Consideration of claims for payment, including but not limited to payroll claims
35. Request for Blanket Purchase Orders
36. Adjournment

Posted June 15, 2023 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners

