



**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 Monday June 5<sup>th</sup>, 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 30 , 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
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 appropriation for T County and Cash accounts
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action concerning the approval of resolution of an increase in the monthly travel allowance for all Mayes County Elected Officials with the effective date of June 2023 due to the passage, and veto overrides by the House and Senate, of SB951 on May 25, 2023
11. Discussion and proposed action concerning approval of Transfer's in General
12. Discussion and proposed action concerning approval of cancellation of warrant
13. Discussion and proposed action concerning approval of purchasing more round tables and table racks for the Fairgrounds Event Center
14. Discussion and proposed action concerning approval of accessibility and authorized usage of Multipurpose Utility Building at the Mayes County Fairgrounds
15. Discussion and proposed action concerning opening and possible awarding of Bid #1213 for asphalt overlay project W500 between S429 & S430 in District 2
16. Approval of OMMA Certificate of Compliance:
  - a. Casper's Spirit LLC ----- Grower ----- Daniel Rein, Vanessa Moazezi, Ghost Oklahoma Group LLC, Ghost Holdings Group LLC,
  - b. OTOD Group LLC -----Processor -----Daniel Rein, Vanessa Moazezi, Ghost Oklahoma Group LLC, Ghost Holdings Group LLC
  - c. Native Smoke Farms, LLC -----Grower ----- Joseph Vann Whitecrow
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 June 1<sup>st</sup>, 2023 @ 4:30pm

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Dana Thompson, Secretary  
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