



**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 July 17, 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 July 10, 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. Discussion and possible awarding of Bid # 1228 Contractor Service Overlay Project N/S 430 Rd between W500 Rd and W510 Rd and W510 Rd for District 2
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. Presentation and possible action regarding supplemental Insurance with Pre-Med Defender Joe Brining presenting
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
11. Discussion and proposed action concerning approval of revised ACCO-SIG 2023-2014 Property and Liability Quote for Mayes County
12. Discussion and proposed action concerning approval of Grand Gateway Annual Membership for FY 2024 in the amount of \$8,000.00
13. Discussion and proposed action concerning approval of Re-Appropriations for T County and Cash Accounts
14. Discussion and proposed action concerning approval of Maintenance Service Agreement between JD Young and Mayes County Commissioners Office
15. Discussion and proposed action concerning approval of resolution for appropriations of the MESTA Sales Tax and the County Road System Sales Tax for FY 2023-24
16. Discussion and proposed action concerning approval or resolution to dispose, junk, surplus equipment from various departments
17. Discussion and proposed action concerning approval of Surplus and removal of the Old District 2 County Barn at the Fairgrounds
18. Discussion and proposed action concerning approval of Invoice #025916 for \$9,000.00 ACCO County Annual Dues
19. Discussion and proposed action concerning approval of resolution for Mayes County schedule of Expenditures of Federal Awards (SEFA) Procedures
20. Discussion and proposed action concerning approval of State of Oklahoma Department of Transportation Supplemental and Modification Agreement No.1 Project Maintenance ,Financing, and Right-of-Way Agreement Co Rd EW530 over 2 unnamed Creeks BR85&89 Apprx. 5.5 MI E of US69/SH59A Jct Project No. J3-1147(004)CI State Job No. 31147(o4)
21. Discussion and proposed action concerning approval of resolution for overtime hours for Mayes County Election Board
22. Discussion and proposed action concerning approval of Treasurer's Transcript of Proceedings for Commissioners Sale of County Property Acquired at the 2023 Resale (Mayor Roach Addition, Block 7 to 5)
23. Discussion and proposed action concerning approval of Detention Services Agreement By and between Community Works, LLC and the County of Mayes
24. Approval of OMMA Certificate of Compliance:
 - a. Yang Chue Neng Families, LLC ----- Grower ----- Jesse Thao
25. Approval of Fairground Event Center Contracts:
26. Access Agreements
27. Utility Permits
28. Consideration of claims for payment, including but not limited to payroll claims
29. Request for Blanket Purchase Orders
30. Adjournment

Posted July 6, 2023 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners