



**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**

**1 Court Place, Ste. 140
Pryor, Ok74361
Tel 918-825-0639
Fax 918-825-3811**

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 31, 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 24, 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 action concerning the pricing on the Mayes County Event Center
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 appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of resolution to deposit to ETR Fund 7506
10. Recognition of Tort Claim
11. Discussion and proposed action concerning approval of resolution to reinstate fixed assets in District 1
12. Discussion and proposed action concerning approval of maintenance contract between Integrity Steel Works and Mayes County Jail for locks on the doors
13. Discussion and proposed action concerning approval of resolution to deposit to T County
14. Approval of OMMA Certificate of Compliance:
 - a. Big Dub Pharms, LLC ---- Grower ----- Justin Wilkerson, David Wilkerson
15. Approval of Fairground Event Center Contracts:
 1. Wrestling 4 a Cause – Extreme Slamza (professional Wrestling) August 5,2023
 2. Excaliber International – Employee Appreciation Lunch - August 8, 2023
 3. Salina 4H/ SWAT - Loved Pet Vaccination Clinic – August 12, 2023
 4. Grand Gateway – Annual Banquet – August 24, 2023
 5. Disable American Veteran and V.A. – Burn Pitt, Pack Act, Veterans Assistance – August 26, 2023
 6. Mayes County 4H – Annual Awards Banquet- August 28, 2023
16. Access Agreements
17. Utility Permits
18. Consideration of claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Adjournment

Posted July 27, 2023 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners

