



**Board of County Commissioners
Mayes County, Oklahoma**

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
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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 August 21, 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 August 14th, 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
 1. Discussion and proposed action concerning approval of Mayes County ARPA application submitted by the Town of Locust Grove to extend water service for County Residents
 - b. Discussion and possible action concerning the pricing on the Mayes County Event Center
 - c. Discussion and proposed action concerning approval of Invoice for Legal Services for Mayes County July 2023 thru December 2023
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 reasonable foreseen prior to the time of the posting of agenda
8. Discussion and proposed action concerning approval of Oklahoma Emergency Performance Grant
9. Discussion and proposed action concerning approval of License Agreement for Temporary Staging Area for Emergency/ Disaster situations for PSO
10. Discussion and proposed action concerning approval of Lease Purchase contract for District 3 to purchase a 2017 John Deere 770G motor Grader from Yellowhouse Machinery financing thru Welch State Bank
11. Discussion and proposed action concerning opening and possible awarding of Bid # 1223 for 1 or more 2018-2020 Day Cab Truck w/ Financing
12. Discussion and proposed action concerning opening and possible awarding of Bid #1224 Road Striping Sam's Corner Road 560 Rd to Scenic 412 Highway on S 437 Rd for District 3
13. Approval of OMMA Certificate of Compliance :
14. Approval of Fairground Event Center Contract : No new for August
15. Access Agreements
16. Utility Permits
17. Consideration of claims for payment, including but not limited to payroll claims
18. Request for Blanket Purchase Orders
19. Adjournment

Posted August 17, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

