



**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, Monday September 18, 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 September 11<sup>th</sup>, 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 awarding of bid #1235 Contractor Service Asphalt overlay NS440 between E420 & E450
  - c. Discussion and possible action concerning awarding of bid #1236 Contractor Service Asphalt overlay NS440 between E420 & E440
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 Emergency Management to purchase a 2024 Ford Expedition
9. Discussion and proposed action concerning approval of hours for 911 Director Position
10. Discussion and proposed action concerning approval of Court Clerk monthly reports
11. Discussion and proposed action concerning approval of resolution to deposit to T County in D1
12. Discussion and proposed action concerning approval of reimbursement of \$500.00 Utility permit fees plus interest thereon to Ashley Bias in District 1
13. Discussion and proposed action concerning approval of reimbursement of \$500.00 Utility permit fees plus interest thereon to Jerry's Excavation District 2
14. Discussion and proposed action concerning approval of Memorandum of Understanding (MOU) between Mayes County 911 and Cherokee Nation
15. Discussion and proposed action concerning approval of ODEMHS/911 Management Authority Grant Agreement between Stat of Oklahoma and Mayes County
16. Discussion and proposed action concerning approval of ( SRO ) School Resource Officer Agreement for and between Wickliff School and Mayes County Sheriff's Office
17. Discussion and proposed action concerning approval of resolution to dispose, junk or trade equipment in various departments
18. Discussion and proposed action concerning approval of 1,912 feet of Southwest 29<sup>th</sup> Street to be taken into the County Road System in Mayes County District 2
19. Discussion and proposed action concerning approval of Pryor Public School to be able to evacuate students to the Mayes County Fairgrounds Event Center in an Emergency Situation in order for Parents to pick up
20. Discussion and proposed action concerning approval of an expenditure for Pryor Fire to purchase a Pierce Pumper from Conrad Fire through HGAC Pumper Cost \$797,681.37
21. Approval of OMMA Certificate of Compliance:
  - a. OCC AG LLC ----- Processor ----- Adam E. Fiveash
22. Approval of Fairground Event Center Contract : No New
23. Access Agreements
24. Utility Permits
25. Consideration of claims for payment, including but not limited to payroll claims
26. Request for Blanket Purchase Orders
27. Adjournment

Posted September 14<sup>th</sup>, 2023 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners