



**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 25th, 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 18th, 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 proposed action regarding the Opioid Settlement discussion with Crystal Callison of Hope
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 Polaris UTV
9. Recognition of Tort Claims
10. Discussion and proposed action concerning approval of Lease Purchase Agreement with Welch State Bank and Mayes County District 2 with Options
11. Discussion and proposed action concerning approval of revised documents for the Floodplain buyout grant
12. Discussion and proposed action concerning approval of proposal for the Keli Time Clock (KTC) System for District 1 and the County Clerk's Office
13. Discussion and proposed action concerning approval of resolution to deposit to T County
14. Discussion and proposed action concerning approval of resolution to deposit to District 3 Rural Road Account
15. Discussion and proposed action concerning approval and possible awarding of Bid #1239 Asphalt Products/Road Oils 3 month bid
16. Discussion and proposed action concerning approval and possible awarding of Bid #1240 Hot & Cold Mix Asphalt 3 month bid
17. Approval of OMMA Certificate of Compliance:
 - a. Native Smoke Farms LLC, DBA Joe Crow's ----- Dispensary ----- Joseph Vann Whitecrow
18. Approval of Fairground Event Center Contract : No New
19. Access Agreements
20. Utility Permits
21. Consideration of claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Adjournment

Posted September 21,2023@ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

