



**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 November 6<sup>th</sup>, 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 October 30, 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 concerning approval of SRO Agreement between Mayes County Sheriff Office and Osage School for School Resource Officer
  - c. 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 County Road EW530 over 2 Unnamed Creeks Br 85 & 89 Appx 5.5 Miles E of US69/Sh69A Junction Project No.:J3-1147(004)CI State Job No.: 31147(04)
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 Resolution to deposit to T-County
9. Discussion and proposed action concerning approval of Resolution to deposit monies received from OEM to T-County and Emergency Management
10. Discussion and proposed action concerning Cancellation of Warrant
11. Discussion and proposed action concerning approval of transfer for Spavinaw Fire Department to purchase Truck
12. Discussion and proposed action concerning approval of Agreement Between Mayes County District 2 and Wayne Steven Riggs for County Sponsored CDL Training
13. Discussion and proposed action concerning approval of new copier lease agreement for Mayes County OSU Extension Office
14. Discussion and proposed action concerning approval of ODOT Forms 324a for State Project Bridges 56 & 57 Wickliffe Creek
15. Discussion and proposed action for selection of Engineers for Bridge Inspections
16. Discussion and proposed action concerning approval of Health Department Monthly Reports
17. Discussion and proposed action concerning approval of Court Clerk Monthly Reports
18. Approval of OMMA Certificate of Compliance: None
19. Approval of Fairground Event Center Contract: None
20. Access Agreements
21. Utility Permits
22. Consideration of claims for payment, including but not limited to payroll claims
23. Request for Blanket Purchase Orders
24. Adjournment

Posted November 2, 2023 @ 4:30pm

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Dana Thompson, Secretary  
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