



**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 January 8th, 2024 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 December of January 2 , 2024
5. County Announcements
6. Old Business:
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 bid for County Owned Property
9. Review, discussion and possible action regarding the use of ARPA funds for Mayes County Rural Water District #5, in the amount of \$240,000.00 for repairs and upgrades to water distribution lines
10. Review, discussion and possible action regarding the use of ARPA funds for Mayes County Rural Water District #7, in the amount of \$1,579,345.79 for extension of water distribution lines, new pump station and upgrades
11. Discussion and proposed action concerning approval of Health Department monthly reports
12. Discussion and proposed action concerning approval of Annual Commissary Report for FY 2023
13. Discussion and proposed action concerning approval of Annual Board of Prisoners Report
14. Discussion and proposed action concerning approval of Agreement between Mayes County District 2 and Antonio Ford for County Sponsored CDL Training
15. Discussion and proposed action concerning approval of Transfer in T County
16. Discussion and proposed action concerning approval of CED #1 Material Request Grant Application
17. Discussion and proposed action concerning opening and possible awarding of Bid #1249 for 1 or more 28ft dump end trailers
18. Approval of OMMA Certificate of Compliance:
19. Approval of Fairground Event Center Contract:
 1. Gold Bond Building Products ----- Safety Stand down ----- January 12, 2024
 2. Mayes County 4H ----- Farm to you show ----- January 24, 25, 2024
 3. Pryor Area Chamber ---- Gala ----- January 19, 2024
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 January 4, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners