



**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**

**1 Court Place, Ste. 140
Pryor, OK 74361
Tel 918-825-0639
Fax 918-825-3811**

NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2021), notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners, Tuesday, February 20th, 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 February 12th, 2024
5. County Announcements
6. Old Business:
 - a. Discussion and possible awarding of Bid # 1255 for Cab & Chassis for Salina Fire Department
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 HGAC Contract Skeeter Brush Truck Bed For Salina
9. Discussion and proposed action concerning approval of Locust Grove Fire Department request to purchase 2024 International Chassis through Source Well
10. Discussion and possible action concerning Disabled American Veterans Mayes County #43/Mike Walters annual car show & swap meet at Mayes County Fairgrounds
11. Discussion and proposed action concerning approval of resolution to Surplus, dispose, or junk equipment in various departments
12. Discussion and proposed action concerning approval of Mayes County ARPA –Fy'2024 Request for Payment of Contract Funds for Upgrades to Transmission Line and Service to Mayes County Rural Water District # 5 in the Amount of \$84,045.60
13. Discussion and proposed action concerning recognition of Tort Claim
14. Discussion and proposed action concerning approval of bid for County Owned Property
15. Discussion and proposed action concerning approval of Opioid Abatement Grant Application with presentations by any party interested in applying for and overview with Crystal Stout from Mayes County Hope.
16. Discussion and proposed action concerning approval of plat for Ivy Ridge Second Addition
17. Discussion and proposed action concerning possible demolition of Old District 2 Office Building at Fairgrounds
18. Discussion and proposed action concerning approval of Scrap Bid Quotes
19. Discussion and possible action to enter into executive session pursuant to OKLA. STAT. tit.25, § 307(B)(1) for the purpose of discussing the employment, promotion, or disciplining of Mayes County employee Jasper Pfaffenberger
20. Discussion and possible action to terminate executive session and resume regular meeting
21. Discussion and possible action on matters discussed in executive session relating to the employment, promotion, demotion, or disciplining of Mayes County employee Jasper Pfaffenberger
22. Discussion and possible action to enter in executive session pursuant to OKLA. STAT. tit 25, § 307(B)(1) for the purpose of discussion the employment, promotion, or disciplining of Mayes County employee Janie Pfaffenberger
23. Discussion and possible action to terminate executive session an resume regular meeting
24. Discussion and possible action on matters discussed in executive session relating to the employment, promotion, demotion or disciplining of Mayes County employee Janie Pfaffenberger
25. Discussion and possible action to enter into executive session pursuant to OKLA. STAT. tit 25 § 307(B)(1) for the purpose of discussion the employment, promotion, or disciplining of Mayes County employee Nancy Espinoza
26. Discussion and possible action to terminate executive session and resume regular meeting
27. Discussion and possible action on matters discussed in executive session relation to the employment, promotion, demotion or disciplining of Mayes County employee Nancy Espinoza
28. Discussion and possible action to enter into executive session pursuant to OKLA. STAT. tit 25 § 307(B)(1) for the purpose of discussion the employment, promotion, or disciplining of Mayes County employee Johnny Janzen
29. Discussion and possible action to terminate executive session and resume regular meeting
30. Discussion and possible action on matters discussed in executive session relation to the employment, promotion, demotion or disciplining of Mayes County employee Johnny Janzen
31. Discussion and proposed action concerning approval of transfer in general fund
32. Approval of OMMA Certificate of Compliance:
33. Approval of Fairground Event Center Contract:
34. Access Agreements
35. Utility Permits
36. Consideration of claims for payment, including but not limited to payroll claims
37. Request for Blanket Purchase Orders
38. Adjournment

Posted February 15, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners