



**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 Office Monday June 12, 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 June 5, 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. Recognition of Tort Claim
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 reasonably foreseen prior to the time of the posting of agenda
8. Discussion and proposed action concerning approval of Lease Purchase Agreement with Welch State Bank and Mayes County District 3 for purchase of John Deere Tractor and Diamond Boom Mower
9. Discussion and proposed action concerning approval of Patriotic Celebration being held on Court House lawn and Gazebo on July 4th Phyllis Radcliff to speak and explain
10. Discussion and proposed action concerning discussion of Opiod Grant with Angela Henderson of COSA
11. Discussion and proposed action concerning approval of Court Clerk monthly reports
12. Discussion and proposed action concerning approval of yearly Off-Site Backup Contract with CloudScale 365 for Election Board
13. Discussion and proposed action concerning approval of reimbursement of \$500.00 Utility Permit fees plus interest thereon to Jerry's Excavation in District 3
14. Discussion and proposed action regarding a proposed lease agreement between Mayes County and the Town of Salina regarding real property with the following legal description: SALINA W A GRAHAM BLK 1 Lots 6-7 822/199-844/751
15. Discussion and proposed action concerning approval of Software Support Agreement with Landmark and Mayes County Assessor
16. Discussion and proposed action concerning approval of the Independent Contract Agreement between the Board of County Commissioners on behalf of the Mayes County Assessor and Green Country Valuation Services
17. Discussion and proposed action concerning approval of Intent to Participate in ACCO-SIF (worker's Compensation) FY 2023-2024 and Payment Option
18. Discussion and proposed action concerning approval of Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund
19. Approval of OMMA Certificate of Compliance:
 - a. Triple T Country LLC ----- Grower ----- Dallas Soukup, Lisa Soukup
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 June 8, 2023 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners