

July 7, 2023

The Board of Mayes County Commissioners met in a special meeting with all members present: Alva Martin, Chairman, Randy Pierce and Darrell Yoder members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing July 3, 2023, and the agenda for this meeting was posted on the lower floor of the Court House at 9:30 a.m. July 7, 2023. Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Intent to Participate in ACCO-SIF Liability Insurance for FY 2023-24 and selecting payment option 1 to pay \$435,071.00 in full. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to execute the agreement establishing the association of County Commissioners of Oklahoma Self-Insured Group. Martin, Yes; Pierce, Yes; Yoder, Yes.

No Action on agenda item 4.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to send changes that were talked about regarding the County owned buildings and their values to ACCO. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to Adjourn. Swift, Yes; Yoder, Yes; Ball, Yes.

Approved this July 10, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
CHAIRMAN

ATTEST:

S/RANDY PIERCE _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/DARRELL YODER _____
MEMBER