

December 21, 2021

The Board of Mayes County Commissioners met in a special meeting at the Mayes County Fairgrounds with all members present: Matt Swift, Chairman, and Darrell Yoder and Ryan Ball members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 17, 2021, and the agenda for this meeting was posted on the lower floor of the Court House at 10:00 a.m., December 17, 2021. Matt Swift called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Discussion with BKL regarding the paving of the parking lot at the Fairgrounds. They noted it will stay the same with 2 to 3 inches here or there to drain and put paving on top. The existing depth is 8", 5" top base with 5" top screening and 3" ag base. Won't know what exactly the have until they push it around. The Commissioners agreed they would like it stock piled in a mound. BKL noted that the old plan paved around 3.6 acres the new estimate includes 5 acres with an additional cost of \$222,000.00 with a 40% contingency, all in around \$853,000.00. The original was \$587,000.00. If the bids come in good, they can do as much as they want. Commissioner Yoder would be in favor of doing the whole thing if they can use the ARPA money. Commissioner Ball said that Tom had said it was ok but wondering if we got audited if we would possibly have to pay it back. BKL will put it out in bid news and the County will advertise it here. The bids are to be opened at a Commissioner's Board meeting around March 14, 2022. The final inspection will be done by BKL, a Commissioner and the Contractor

No Action on Agenda item 2

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

Approved this December 27, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/MATT SWIFT _____
CHAIRMAN

ATTEST:

S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/RYAN BALL _____
MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.