



**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, May 13, 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 May 6, 2024
5. County Announcements
6. Old Business:
 - a. Discussion and proposed action concerning approval of Hazard Mitigation Assistance Grant State and Local Agreement between State of Oklahoma Department of Emergency Management and Homeland and Homeland Security and Mayes County
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 Health Department monthly reports
9. Discussion and proposed action concerning approval of Detention Agreement with Western Plains Youth & Family Services, in/and Mayes County for Services at Northwest Oklahoma Regional Juvenile Detention Center
10. Discussion and proposed action concerning approval of requisitioning and receiving reports for various departments
11. Discussion and proposed action concerning approval of resolutions to dispose, junk, trade or transfer equipment in various departments
12. Approval of OMMA Certificate of Compliance:
 1. Tricombs Plantation LLC. ----- Grower ----- Yang, Pa Houa
13. Approval of Fairground Event Center Contract:
 1. Jamie Walters ----- Birthday Party ----- May 18th, 2024
 2. Kenia Gomez ----- Birthday Party ----- May 18th 2024
14. Access Agreements
15. Utility Permits
16. Consideration of claims for payment, including but not limited to payroll claims
17. Request for Blanket Purchase Orders
18. Adjournment

Posted May 9, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

