



**Board of County Commissioners  
Mayes County, Oklahoma**

**Matt Swift, District No. 1  
Darrell Yoder, District No. 2  
Ryan Ball, 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 on Tuesday October 11, 2022 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 October 3, 2022
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. Discussion and potential action concerning approval of the Budget for FY 2022-23
  - c. Discussion and potential action concerning approval of appointments and /or re-appointments to the MESTA Board
  - d. Discussion and potential action concerning approval of re-issuing/ or continue Burn Ban
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 potential action concerning approval of Court Clerk monthly reports
9. Discussion and potential action concerning approval of Health Department monthly reports
10. Discussion and potential action concerning approval of Employee Appreciation Day (ERA) with Health Department
11. Discussion and potential action concerning approval of requisitioning and receiving officers of various departments
12. Discussion and potential action concerning of Grossman Construction to use the Counties tax ID number for the District 2 building expansion
13. Discussion possible action on accepting roads within Sandstone Ridge, and Limestone Creek into the County road system in District 2
14. Discussion and potential action concerning opening and possible awarding of Bid for Road Striping Old Hwy 20 W 439 between N434 & N 435 Appox. 1 mile
15. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
  - a. Something Clean LLC ----- Grower -----Johnathan Qualls
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Adjournment

Posted October 6, 2022 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners