



**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**

**1 Court Place, Ste. 140
Pryor, Ok74361
Tel. 918-825-0639
Fax 918-825-3811**

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 Monday September October 3, 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 September 26, 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 concerning approval of the corrected SEFA
 - d. Discussion and potential action concerning approval of appointments and /or re-appointments to the MESTA Board
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 appropriations for T County and Cash Accounts
9. Discussion and potential action concerning approval of using the Insurance Deductible Fund for Sheriff vehicle that was a total loss
10. Discussion and potential action concerning approval of appointments and or re-appointments to the O.D. Mayor Foundation as Members of the Board of Governors for Mayes County
11. Discussion and potential action concerning approval of Resolution's to deposit to T County
12. Discussion and potential action concerning approval of resolution to issue a Burn Ban
13. Discussion and potential action concerning approval of Rental Agreement between Mayes County 911 and JD Young/Think Healthy System
14. Discussion and proposed action concerning approval of second partial payment to H & G Paving Construction for the fairgrounds paving project in the amount of \$95,088.74
15. Discussion and proposed action concerning approval or requisitioning and receiving officers for various departments
16. Discussion and proposed action concerning approval of reimbursement of \$750.00 Utility permit fees plus interest thereon to Lakewood Properties in District 1
17. Discussion and proposed action concerning approval of reimbursement of \$500.00 Utility permit fees plus interest thereon to Jerry's Excavation in District 1
18. Discussion and proposed action concerning approval of reimbursement of \$500.00 Utility permit fees plus interest thereon to Kennedy Homes in District 3
19. Discussion and proposed action concerning approval of reimbursement of \$1000.00 Utility permit fees plus interest thereon to Jerry's Excavation in District 3
19. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
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 September 29, 2022 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners