

## **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 November 21, 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 November 14<sup>th</sup>, 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
- 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 OK.EM Grants Access for Jonah Vaquez and Annie Vest for FEMA Buy out Grant
- 9. Discussion and potential action concerning approval of resolution to deposit to T County in D2
- 10. Discussion and potential action concerning approval of Utility and Encroachment Affidavit for J/P 28555(04) Project No. J2-85555(005) RB in District 3
- 11. Discussion and proposed action concerning approval of RapidSOS agreement on behalf of Mayes County 911
- 12. Discussion and proposed action concerning approval of the Mayes County Election Board to use Mayes County AG Building Pct21
- 13. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
- 14. Approval of OMMA Certificate of Compliance:
  - a. OCC AG LLC, ------Grower ----- Adam Earl Fiveash
- 15. Access Agreements
- 16. Utility Permits
- 17. Consideration of Claims for payment, including but not limited to payroll claims
- 18. Request for Blanket Purchase Orders
- 19. Adjournment

| Posted N | November 17, 2                  | 022 @ 4:30pm |
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|          | hompson, Secre<br>of County Com | •            |