



**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 7, 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 31st , 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 Health Department monthly reports
9. Discussion and potential action concerning approval of transfer in Resale Fund
10. Discussion and proposed action concerning approval of floodplain permit
11. Discussion and proposed action concerning approval of 324A form for Kellogg Engineering on
12. J3-0687(005)CI State Utility J/P # 30687 in District 3
13. Discussion and proposed action concerning approval of utility relocation Crutchfiled project
14. Discussion and proposed action concerning approval of cancellation of warrant
15. Discussion and proposed action concerning approval for 911 to access OK. EM Grants to complete the Annual PSAP Registration form and apply for grants
16. Approval of OMMA Certificate of Compliance:
 - a. Native Smoke Farms, LLC ----- Grower -----Joseph Vann Whitecrow
 - b. Star Blossom LLC ----- Grower ----- Ning Ma Lee, Tong Lee
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for payment, including but not limited to payroll claims
20. Request for Blanket Purchase Orders
21. Adjournment

Posted November 3, 2022 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners