



**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 Monday September 12, 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 6, 2022 and Emergency Meeting of September 6, 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 Mayes County
 - b. Discussion and potential action concerning approval of the Budget for FY 2022-20
 - c. Discussion and potential action concerning approval of ARP applications:
 1. Rural Water District #7
 2. Town of Salina
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 Court Clerk monthly reports
10. Discussion and potential action concerning approval of cancellation of warrants
11. Discussion and potential action concerning approval of resolution to deposit to T County
12. Discussion and potential action concerning opening leftover bid and possible re-awarding bid for Contractor Services for Asphalt Overlay for Mayes County District 2 Old Highway/W490 Rd between North 439 and North 434 Rd.
13. Discussion and potential action concerning approval of Contract for Sale of Real Estate by and between the City of Pryor and Mayes County
14. Discussion and possible action of resolution approving settlement plan in USDC for Northern District Case No. 4:19-CV-00136-CVE-JFJ (Mayes County v. Purdue Pharma, et al.)
15. Discussion and possible action approving settlement agreement in USDC for Northern District Case No. COV-18-221-TCK-CDL (Dodson v. Mayes County)
16. Discussion and potential action concerning approval of OMMA Certificate of Compliance
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 September 8, 2022@4:30pm

Dana Thompson, Secretary
Board of County Commissioners