



**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 19, 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 12, 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 2022-23
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 possible action on payment of attorney fees for TIF attorney Nathan Ellis in the amount of \$1,125.25
9. Discussion and potential action concerning approval of resolution to deposit to General Fund
10. Discussion and potential action concerning approval of ARPA application for Town of Strang
11. Discussion and potential action concerning approval of proposal of AEP/PSO relocation of utilities for State Job No. 30687(04) for Bridge 100 over Trib to Crutchfield in District 3
12. Discussion and potential action concerning approval of proposal of Salina Spavinaw Telephone Company to relocate for State Job No. 30687(04) Bridge 100 over Trib to Crutchfield in District 3
13. Discussion and potential action concerning approval of proposal of ONG's to relocate for State Job no. 30687(04) Bridge 100 over Trib to Crutchfield in District 3
14. Discussion and potential action to hire a professional services to compile legal descriptions of county roads for county road book
15. Discussion of reaffirming approval of Medical Transport Solution Employee Benefit Agreement-Membership
16. Discussion and potential action concerning approval of agreement between Invictus Apps Inc. and Mayes County 911
17. Discussion and potential action concerning USDA Signage in front of the leased space needing repair according with lease agreement
18. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. OCC- AG LLC. -----Processor -----Adam Earl Fiveash
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Adjournment

Posted September 15, 2022@4:30pm

Dana Thompson, Secretary
Board of County Commissioners