



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
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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 Tuesday January 3, 2023 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. Election of Officers
5. Reading and approval of minutes of December 27 , 2022
6. County Announcements
7. 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 transfer in general fund
8. 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
9. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts
10. Discussion and proposed action concerning the resolution to deposit into T County for D2
11. Discussion and proposed action concerning approval of Holidays for FY 2023
12. Discussion and proposed action concerning approval of MOU between Cherokee Nation and Mayes County
13. Discussion and proposed action concerning approval of appointment of Representative to Grand Gateway Board of Directors for 2023
14. Discussion and proposed action concerning approval of Purchase Contract thru Revolving Fund
15. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
16. Discussion and proposed action concerning the approval of Health Dept. monthly reports
17. Discussion and proposed action concerning approval of resolution to deposit to General Fund
18. Discussion and proposed action to award bid # 1206 for QPR coal patch
19. Discussion and potential action concerning the approval of resolution to surplus/transfer two vehicles from the Sheriff's Dept. – 2015 Chevrolet Tahoe and a 2016 Ford Explorer
20. Approval of OMMA Certificate of Compliance:
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted December 29, 2022 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners