



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

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Randy Pierce, 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 Tuesday January 17, 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. Reading and approval of minutes of January 9, 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
 - b. Discussion and potential action concerning approval of transfer in general fund
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 proposed action concerning approval of transfer in T County for District 1
9. Discussion and proposed action to deposit to T County in District 2
10. Discussion and proposed action concerning approval of appointment to the MESTA Board in District 3
11. Discussion and proposed action concerning approval of resolution to Surplus/junk or dispose of equipment in various departments
12. Discussion and proposed action to set meeting dates for Elected Officials to meet to discuss updating the Employee Handbook
13. Discussion and proposed action concerning approval of resolution of appointment to Northeast Workforce Development Board
14. Discussion and proposed action concerning approval of Disney Fire Dept. to present their intent to use County Fire tax funds to go out to bid for 2 each 6x6 Side By Side ATV's
15. 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 January 12, 2022 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners