



**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 Monday January 30, 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 23 , 2023
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 proposed action concerning approval of appropriations for T County and Cash accounts
9. Discussion and proposed action concerning approval of resolution to Surplus/junk or dispose of equipment in various departments
10. Discussion and proposed action concerning appointment to the Board of Health
11. Discussion and proposed action concerning approval of Allen Davis appointment to MESTA Board
12. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departmets
13. Discussion and possible action concerning approval of signing a support letter for the federal RAISE grant application in regards to S. Elliott Trails
14. Discussion and proposed action concerning approval of 324a Form for Engineering Design for J3-0687 (005) CI 30687 in District 3
15. Discussion and proposed action concerning approval of Purple Wave Auction Agreement/Contract for District 1 and 2
16. Discussion and proposed action concerning approval of Purchase Agreement and acknowledgement between Premier Truck Group and Mayes Count in District 1
17. Discussion and proposed action concerning approval to go out for bid for a third MCC5500 radio console for the 911 Center
18. Discussion and proposed action concerning approval of Detention Service Agreement By and Between The Board of County Commissioners for Creek County and The Board of County Commissioners for Mayes County
19. Approval of OMMA Certificate of Compliance:
  - a. Wahya Moutain Farms INC ----- Grower/ Processor ----- Jerry Rush, Jerry Rush Jr.
  - b. Soaring Eagle Valley LLC -----Grower -----Yeng Hang, Mai Lee Yang
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for payment, including but not limited to payroll claims
23. Request for Blanket Purchase Orders
24. Adjournment

Posted January 26, 2023 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners