



**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**

**1 Court Place, Ste. 140
Pryor, Ok74361
Tel. 918-825-0639
Fax 918-825-3811**

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 March 13, 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 March 6, 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
 - b. Discussion and proposed action concerning updating and changes to the Employee Manual/ Handbook
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 Court Clerk monthly reports
9. Discussion and presentation with Crystal Stout of Mayes County Hope on possible usage of County Opioid Funds
10. Discussion and proposed action concerning approval of resolution for CIRB Project Criteria and Priority Policy
11. Discussion and proposed action concerning approval of Quit claim Deed from City of Pryor for the property being sold to County by the City it is fully executed by the City and contract of sale between parties
12. Discussion and proposed action concerning approval of transfer in general fund
13. Discussion and proposed action concerning approval of Engagement Letter for the 2023-24 EON
14. Discussion and proposed action concerning approval of Change Order to alter overhead doors on Multi- Purpose storage building at the Mayes County Fair Grounds
15. Approval of OMMA Certificate of Compliance:
16. Access Agreements
17. Utility Permits
18. Discussion and possible action to enter Executive Session pursuant to OKLA.STAT. tit. 25, §307 (B)(1) for the purpose of discussing the employment of Danny Headrick as Maintenance Supervisor for Mayes County Fair Grounds
19. Discussion and possible action to terminate executive session and resume regular meeting
20. Discussion and possible action on matters discussed in Executive Session in relation to the Employment of Danny Headrick as Maintenance Supervisor for Mayes County Fair Grounds
Discussion and possible action to enter Executive Session pursuant to Okla. Stat. tit. 25, §307 (B) (4) for the purpose of conduction confidential communications between this body and it's attorneys concerning a pending or potential investigation to where, based on the advise of council, public disclosure would seriously impair the ability of this body to conduct the investigation into rental payments/contracts at the Fair Grounds
21. Discussion and possible action to terminate Executive Session and resume regular meeting
22. Discussion and possible action on matters discussed in Executive Session in relation to pending or potential investigation into rental payments/ contracts at the Fair Grounds
23. Consideration of Claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted March 9, 2023 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners

