



**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, Monday April 15th, 2024 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 April 8th ,and Special Meeting of April 5th 2024
5. County Announcements
6. Old Business:
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 reasonable foreseen prior to the time of the posting of the Agenda
8. Discussion and proposed action concerning approval of transfer in Firefighters Fund
9. Review, discussion and possible action regarding Interlocal Agreement between Locust Grove and Mayes County, for Locust Grove ARPA award \$612,000.00
10. Discussion and possible action concerning the Bid #1259 Opening for a Custom 3600 gallon Rectangle Tank for Locust Grove Fire Department.
11. Review, discussion and possible action regarding Pelivan ARPA award \$132,748.00
12. Review, discussion and possible action Pelivan/Mayes County ARPA contract \$132,748.00
13. Review, discussion ad possible approval of from Mayes County ARPA-FY 2024 Request for payment of Contract Funds for Mayes County Rural Water #5 in the Amount of \$48,213.76
14. Discussion and proposed action concerning approval of ARPA- FY 2024 request for payment of contract funds for Mayes County Rural Water # 5 in the amount of \$15,178.88 (payment #5)
15. Discussion and proposed action concerning approval of transfer in General Fund
16. Discussion and proposed action concerning approval to deposit to General Fund
17. Discussion and possible action concerning putting dumpsters at Mayes County Fairgrounds for the County Wide Spring Clean Up Friday, April 19th & Saturday, April 20th.
18. Discussion and proposed action concerning approval of OCCEDB Solid Waste Request Form
19. Approval of Event Center Contracts:
20. Discussion and proposed action concerning approval of Certificate of Compliance
 - a. Warrior Buds LLC ----- Grower ----- Greg king
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 April 11th, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners