



**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 22nd, 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 15th
5. County Announcements
6. Old Business:
 - a. Review, Discussion and possible 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)
 - b. Discussion and possible awarding of bid #1259 for a Custom 3600 gallon rectangle tank for Locust Grove Fire Department
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 resolution's to deposit to T County
9. Discussion and proposed action concerning approval of resolution to deposit to General Fund
10. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
11. Discussion and proposed action concerning approval of Support Letter to extend the Cherokee Nation Car Tag Compact with Cherokee Nation and the State of Oklahoma
12. Discussion and possible action on approving a contract between SDR maps and Mayes Co 911 for the purpose of NG911 addressing and address validation for Mayes County
13. Discussion and proposed action concerning approval of Lease Purchase Agreement between Welch State Bank and Mayes County District 3 for the purchase of a 2024 Freightliner Dumb Truck from Premier Truck Group
14. Approval of Event Center Contracts:
 1. BlackBox ----- Employee Training ----- April 17, thru April 25, 2024
15. Discussion and proposed action concerning approval of Certificate of Compliance
16. Access Agreements
17. Utility Permits
18. Consideration of claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Adjournment

Posted April 18th, 2024 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners