



**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 8<sup>th</sup>, 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 1<sup>st</sup>, and Special Meeting of April 3<sup>rd</sup>, 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. Consideration and proposed action concerning the approval of the Mayes County Financial Statements and reports for year ending June 30, 2023
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Review, discussion and possible action regarding the Treasure's Transcript of Proceedings for the Commissioner's Sale of County Owned Property acquired in the 1940 June Resale
11. Discussion and proposed action concerning approval to participate in the National Equipment Purchasing Program
12. Approval of Event Center Contracts:
13. Discussion and proposed action concerning approval of Certificate of Compliance
  1. SMG Self Made Growerz, LLC ----- Grower ----- Brian Vasquez, David Irzarry, Damien Galver
  2. SMG Self Made Growerz LLC ----- Processor ----- Brian Vazquea, David Irzarry, Damien Galver
14. Access Agreements
15. Utility Permits
16. Consideration of claims for payment, including but not limited to payroll claims
17. Request for Blanket Purchase Orders
18. Adjournment

Posted April 4<sup>th</sup>, 2024 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners