



**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 Office Monday August 14, 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 August 7th and Special Meeting of August 8th, 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 possible action concerning the pricing on the Mayes County Event Center and public Comment
 - c. Discussion and proposed action concerning approval of Invoice for Legal Services for Mayes County July 2023 thru December 2023
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 agenda
8. Discussion and possible action concerning opening and possible awarding Bid #1232 for 1 or more 4wd Double Cab Pickup Truck(s)
9. Discussion and possible action concerning Phyllis Ratcliff reserving to use of the gazebo in the Court Yard for September 17th, 2023 for reading of the Constitution
10. Discussion and proposed action concerning approval of Court Clerk monthly reports
11. Discussion and proposed action concerning approval of Interlocal Agreement Between Grand River Dam Authority and Mayes County 911
12. Discussion and proposed action concerning approval of Interlocal Agreement Between The City of Pryor and Mayes County 911
13. Discussion and proposed action concerning approval of Agreement for Services between Mayes County sheriff's Office and Pryor Creek Music Festival, LLC for Rocklahoma and Born and Raised Events
14. Discussion and proposed action concerning approval of resolution to surplus, dispose, or junk equipment in various departments
15. Discussion and proposed action concerning approval of resolution to deposit to T County in District 2
16. Discussion and proposed action concerning Mayes County ARPA application submitted by the Town of Locust Grove to extend water service for County Residents
17. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
18. Discussion and proposed action concerning approval of Resolution to allow American Fidelity Assurance Company to be the provider for elective health benefit products for Mayes County
19. Approval of OMMA Certificate of Compliance :
 - a. Mai Green Garden, LLC ----- Grower ----- Ricky Mai
20. Approval of Fairground Event Center Contract : No new for August
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 August 10, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners