



**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 7, 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 July 31, 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
7. New Business: In accordance with the Open Meeting Act, OKLA. STAT. Tit. 25, § 311 (A)(10) Consideration and
8. 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
9. Discussion and possible action on change orders and claims related to ARPA projects with representative of Grand Gateway to discuss
10. Discussion and proposed action concerning approval of Health Department monthly reports
11. Discussion and proposed action concerning approval of Invoice for Legal Services for Mayes County July 2023-December 2023
12. Discussion and proposed action concerning approval of Lease purchase contract for District 3 to purchase a 2024 International HV513 with Viking Cives 15ft Western style Dump Body, Revisable Plow and 15ft Stainless Steel Spreader using Sourcewell Contract Pricing will be financed thru Welch State Bank less \$60,000.00 down payment
13. Discussion and proposed action concerning approval of Floodplain permit
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 First Payment from Magnum Construction for Court House/Jail renovation project
16. Discussion and approval of Mayes County SEFA FY 2022/ 2023
17. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
18. Discussion and proposed action concerning approval of Transfer from ETR Fund to CBRI Fund
19. Discussion and proposed action concerning approval of resolution to deposit to #1450 Fund
20. Discussion and proposed action concerning opening and possible awarding Bid # 1231 Road striping for Murphy Road in District 3
21. Approval of OMMA Certificate of Compliance : None
22. Approval of Fairground Event Center Contract : No new for August
23. Access Agreements
24. Utility Permits
25. Consideration of claims for payment, including but not limited to payroll claims
26. Request for Blanket Purchase Orders
27. Adjournment

Posted August 3, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

