



**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 September 11, 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 September 5<sup>th</sup>, 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
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 proposed action concerning approval of floodplain permit
9. Discussion and proposed action concerning approval of cancellation of warrant
10. Discussion and proposed action concerning approval of resolution's to deposit in T County
11. Discussion and proposed action concerning approval of Hotel Motel Tax on ballot and for of uses of said tax
12. Discussion and proposed action concerning approval of Interlocal Cooperative Agreement between Rogers County and Mayes County for Fiscal Year 2023-2024
13. Discussion and proposed action concerning approval of transfer in general fund
14. Discussion and proposed action concerning approval of Oklahoma Office of Juvenile Affairs FY 2024 July 1,2023 thru July 30, 2024 Contract for Detention Transportation with Mayes County Commissioners
15. Discussion and proposed action concerning approval of 324a Form for State/Federal Project #J3-0687(005)CI State Utility J/P# 30687 State/US Highway # 0.1 mil N of US-412 Alt on Wyandotte St in Locust Grove \$7,632.05
16. Discussion and proposed action concerning approval of Lease Purchase Agreement between Welch State Bank and Mayes County District 2 for Roller thru Van Keppel Equipment
17. Discussion and proposed action concerning opening and possible awarding of Bid #1235 Contractor Service Asphalt Overlay NS440 between E420 & E450
18. Discussion and proposed action concerning opening and possible awarding of Bid #1236 Contractor Service Asphalt Overlay NS 440 between E420 & E440
19. Discussion and proposed action concerning opening and possible awarding of Bid #1237 Sale and be move Office Building (old County District 2) @ Fair Grounds
20. Discussion and possible action concerning opining and possible awarding of Bid #1238 for 2002 or newer Rear Mounted Recycler for D2
21. Approval of OMMA Certificate of Compliance :
22. Approval of Fairground Event Center Contract : For September
  - a. Unruh 50<sup>th</sup> Wedding Anniversary -----September 15<sup>th</sup>
  - b. Rogers State University Foundation Scholarship Breakfast ----- September 21<sup>st</sup>
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 September 7<sup>th</sup>, 2023 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners