

## **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 1 Court Place, Ste. 140 Pryor, Ok74361 Tel 918-825-0639 Fax 918-825-3811

## **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 November 27<sup>th</sup>, 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 November 20, 2023
- 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 agenda
- 8. Discussion and proposed action concerning the approval of requisitioning and receiving of officers from various departments
- 9. Discussion and proposed action concerning the resolution to deposit to the general fund
- 10. Consideration and proposed action Concerning approval of T-County Appropriations
- 11. Consideration and proposed action Concerning approval of Cash Account Appropriations
- 12. Discussion and proposed action concerning the approval of depositing into T County for Dist 2
- 13. Approval of OMMA Certificate of Compliance:
- 14. Approval of Fairground Event Center Contract:
- 15. Access Agreements
- 16. Utility Permits
- 17. Consideration of claims for payment, including but not limited to payroll claims
- 18. Request for Blanket Purchase Orders
- 19. Adjournment

Posted November 21, 2023 @ 4:30pm

Dana Thompson, Secretary Board of County Commissioners