

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 Office Monday June 26, 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 June 20, 2023
- 5. County Announcements
- 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 proposed action concerning funds to McClain Cemetery for upkeep and maintenance
 - c. Discussion and proposed action concerning approval of unused insurance allowance for supplemental insurance for County Employees
 - Discussion and possible awarding of bid #1226 class B Bridge Deck Repair and Multi-Layer Polymer Overlay Project for District 1
 - e. Discussion and possible awarding of bid #1214 & #1215 3 month bids Asphalt Products
 - f. Discussion and possible awarding of bid #1216 thru 1225 of Annual bids
- 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 reasonably foreseen prior to the time of the posting of agenda
- 8. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts
- 9. Discussion and proposed action concerning approval of Jail and Dispatch agreements for various entities
- 10. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
- 11. Discussion and proposed action concerning approval of resolution's to surplus, junk, or dispose of equipment in various departments
- 12. Discussion and proposed action concerning approval of transfer in general fund
- 13. Discussion and proposed action concerning approval of resolution to reinstate a surplused fixed assets in District 3
- 14. Discussion and proposed action concerning approval of renewal agreement with Unifirst and Mayes County
- 15. Discussion and proposed action concerning approval of Agreement between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center
- 16. Discussion and proposed action concerning approval SRO (School Resource Officer)Agreements for Chouteau, Locust Grove, and Salina with Mayes County Sheriff Department
- 17. Discussion and proposed action concerning Turnkey Health Renewal Contract with Mayes County Jail
- 18. Discussion and proposed action concerning approval of TSI Renewal Contract with Mayes County Sherriff Department
- Discussion and proposed action concerning approval of Brooks Jeffrey Renewal Contract with Mayes County Sheriff Department
- 20. Approval of Mayes County Event Center Contracts:
 - 1. Mayes County 4-H STEM activities---- 4-H Members -----July 6
 - 2. Dancing with the Stars ---- Pryor Main Street ------July 13
 - 3. Wedding Reception ---- Unrau ---- July 22
- 21. Approval of OMMA Certificate of Compliance:
- 22. Access Agreements
- 23. Utility Permits
- 24. Consideration of claims for payment, including but not limited to payroll claims
- 25. Request for Blanket Purchase Orders
- 26. Adjournment

Posted July 22, 2023 @4:30pm

Dana Thompson, Secretary
Board of County Commissioners