



**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 July 10, 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 3, 2023 and Special Meeting on July 7, 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 reasonably foreseen prior to the time of the posting of agenda
8. Discussion and proposed action concerning the opening and possible awarding of Bid # 1227 Bridge Replacement W540 between Hwy 69 and S430 Rd for District 2
9. Discussion and proposed action concerning the opening and possible awarding of Bid # 1228 Contractor Service Overlay Project N/S430 Rd between w500 Rd and W510 Rd for District 2
10. Discussion and possible action concerning approval of the Health Department monthly reports
11. Discussion and proposed action concerning approval of resolution to surplus, junk, or dispose of equipment in various offices
12. Discussion and possible action concerning approval of the Emergency and Transportation Revolving, ETR, Fund extension
13. Discussion and possible action concerning approval for Magnum Construction to use the Mayes Co Tax Exp ID number for renovation projects at the jail and courthouse
14. Approval of OMMA Certificate of Compliance:
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 July 6, 2023 @4:30pm

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Dana Thompson, Secretary  
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