



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Darrell Yoder, District No. 2
Ryan Ball, 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 on Monday, February 14, 2022 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 February 7, 2022
5. Public Comments: General public comments are limited to 3 minutes per speaker on agenda items only. Comments are also limited to the first 3 individuals that sign-up to speak on a first-come, first-serve basis immediately prior to each regularly scheduled meeting. Sign-up sheets are available in the County Commissioners' Office
6. County Announcements
7. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan ("ARP") funds received by Mayes County
 - b. Discussion and possible action concerning approval of Special Minutes of January 31, 2022
8. New Business: In accordance with the Open Meeting Act, 25 O.S. § 311(A)(10), consideration and possible action with respect to any other matter not known about on which could not be reasonably foreseen prior to to the time of the posting of the agenda
9. Discussion and potential action concerning approval of bid opening District 1 Contractor service asphalt overlay
10. Discussion and proposed action concerning approval of Strang Fire Department Requisitioning and Receiving Officers
11. Discussion and proposed action concerning approval of transfer in the T County funds.
Discussion and potential action concerning approval of award surplus scrap District 2
12. Discussion and proposed action concerning approval of Court Clerk Monthly Reports
13. Discussion and potential action concerning approval on surplus of a conference table from Emergency Management Office
14. Discussion and potential action concerning approval of Bates Infrastructure Invoice #1 for \$102,900.00 (CDBG \$90,963.60) on behalf of Mayes County Rural Water District #5's CDBG Project #18101 CDBG ED and authorize the Chairman to submit such invoice for payment to the Oklahoma Department of Commerce.
15. Discussion and potential action concerning the approval of Bates Infrastructure Invoice #2 for \$70,000.00 (CDBG \$61,880.00) on behalf of Mayes County Rural Water District #5's CDBG Project #18101 CDBG ED and authorize the Chairman to submit such invoice for payment to the Oklahoma Department of Commerce.
16. Discussion and potential action concerning request for approval for the Oklahoma State Auditor and Inspector's Office to engage in a Financial Audit with Mayes County for fiscal year 2020.
17. Discussion and potential action concerning request for approval for the Oklahoma State Auditor and Inspector's Office to engage in a Financial Audit with Mayes County for fiscal year 2021.
18. Discussion and potential action concerning designating an individual(s) to oversee the Financial Statement for each year in regards to the Oklahoma State Auditor and Inspector's Office Financial and Federal audits for Mayes County.
19. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. HomegrownPaj LLC ----- Grower ----- Yue Pheng Steven Thao, Pao Lee
 - b. Soaring Eagle Valley ----- Grower ----- Mai Lee Yang
 - c. Cedric Gardens, Inc. DBA Black Cat Farms, Inc. ----- Processor ----- John Brosky, Susan Brosky
 - d. Greenridge Farms LLC ----- Grower ----- Roy Allen McGrew Jr.
15. Utility Permits
16. Access Agreements
17. Consideration of Claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted February 10, 2020 at 4:30pm

Dana Thompson ,Secretary
Mayes County Commissioners