



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

**Matt Swift, District No. 1
Meredith Frailey, District No. 2
Ryan Ball, District No. 3
Dana Thompson, Secretary**

**1 Court Place, Ste. 140
Pryor, OK 74361
Tel. 918-825-0639
Fax 918-825-3811**

NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2017), Notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday, April 13, 2020 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

Pursuant to OKLA. STAT. tit. 25 § 304(8) (2020), Notice is hereby given that this regularly scheduled meeting of the Board of County Commissioners on Monday, April 13, 2020 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse will be conducted by "Teleconferencing" as defined in Section 304(8) under the procedures governed by Section 307.1(C).

The BOCC encourages the public to participate in this meeting by teleconferencing; however, the general public will still be allowed to attend the meeting in person.

To participate in this meeting by teleconferencing, please follow these procedures:

- 1) Call (Toll Free): 1-877-568-4106
- 2) Enter the Access Code: 208-809-669, followed by "#"
- 3) If a member of the general public would like to speak on an agenda item, please let the commissioners know when connected to the meeting and before the meeting begins. Public comments will still be governed by the procedures as set out under Agenda Item No. 5.

The County Commissioners will participate in the meeting as follows:

- District 1, Matt Swift: In-Person
- District 2, Meredith Frailey: In-Person
- District 3, Ryan Ball: In-Person

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Reading and approval of minutes April 6, 2020
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. Old Business:
 - a. Discussion and proposed action concerning approval of 324a Form in District 3
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 on which could not be reasonably foreseen prior to the time of the posting of the agenda.
8. Discussion update and possible action regarding Covid-19 virus from Health Department
9. Discussion update and possible action regarding Covid-19 Virus from Emergency Management
10. Discussion and proposed action concerning extending State of Emergency
11. Discussion and any necessary action by the Commissioners in response to the current Covid-19 Virus

12. Discussion and proposed action concerning approval of OSDH Confidentiality Agreement
13. Discussion and proposed action concerning approval of transfer in General Fund
14. Discussion and proposed action concerning approval of purchases for the Mayes County Event Center Concession Stand
15. Discussion and proposed action concerning approval to Name private drive of 5 homes/hunting cabin currently addressed off SE 649 Dr. (range 948-998) in Locust Grove area to S 4357 Ln.
16. Discussion and proposed action concerning the closing or vacating CR 460 between CR 520 and CR 530.
17. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Mai Green Garden, LLC - Grower
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted April 8 , 2020 at 4:30 am

Dana Thompson, Secretary
Board of Mayes County Commissioners