



**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**

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Pryor, OK 74361
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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 20, 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 20, 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): 1-877-309-2073
- 2) Enter the Access Code: 702-954-709, 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 13, 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:
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 pandemic from Health Department
9. Discussion, update, and possible action regarding Covid-19 pandemic from Emergency Management
10. Discussion and any necessary action by the Commissioners in response to the current Covid- 19 pandemic
11. Recognition of Tort Claim

12. Discussion and proposed action concerning approval of Agreement for Disaster Assistance for Major Disaster Between State of Oklahoma and Mayes County for DR-4530 Covid-19 Formerly (EM-3462) for Emergency Management to apply for assistance with the State on behalf of Mayes County
13. Discussion and proposed action concerning approval of Detention Agreement between Tulsa County Juvenile Detention Home and Mayes County
14. Discussion and proposed action concerning approval of Rental/Lease Agreement between Warren Cat and Mayes County District 1 for Cat Grader
15. Discussion and proposed action concerning approval of change order for STP-249C(053)CI JP 311614(04) CID 190364 Resurface (PC Concrete) and Bridge and Approaches CR 435 Near Adair Chance Order 1
16. Discussion and proposed action concerning approval to deposit to T County in District 1
17. Discussion and proposed action concerning opening and possible awarding of bid for Mayes 911 Server Equipment
18. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Samangus Farms, LLC---Grower---Samuel Vue
 - b. LD Country, LLC ---Grower, Transporter----Lisa M. Soukup, Dallas C Soukup
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted April 16 , 2020 at 4:30 am

Dana Thompson, Secretary
Board of Mayes County Commissioners