



**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  
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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 27, 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 27, 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): 1-866-899-4676
- 2) Enter the Access Code: 630-991-317, 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 20, 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 possible awarding of bid for Mayes 911 Server Equipment
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 Court House public restricted access
11. Discussion and any necessary action by the Commissioners in response to the current Covid-19
12. Discussion and proposed action concerning Certificate of Recognition to Danny Hedrick from Mayes County Health Department
13. Discussion and appropriate action regarding approval of the Utility Relocation Agreement between the Board of County Commissioners, action for and on behalf of the State of Oklahoma, and NEO Electric Cooperative covering improvement on Taylor Ranch Road (CR 427)
14. Discussion and proposed action concerning approval of flood plain permit for AT&T
15. Discussion and proposed action concerning approval of resolution to deposit to T County

16. Discussion and proposed action concerning approval of appropriations for T County and Cash accounts
17. Discussion and proposed action to approve installing a see through divider over the counter in the Treasures Office.
18. Discussion and appropriate action regarding approval of Amendment to 2019 MOU between the BOCC an Pryor Creek on the RTEP Project for inclusion in the grant funding request to Grand Gateway
19. Discussion and appropriate action regarding approval of the Utility Relocation Agreement between the Board of County Commissioners, action for and on behalf of the State of Oklahoma, and RWD#2 Mayes County covering improvement on Taylor Ranch Road (CR 427
20. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Triple T County LLC--- Gower, Transporter--- Lisa Soukup, Dallas Soukup
  - b. King Kanna Concentrates, LLC –Processor---Greg D. King, Stacy J. King
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for Payment
24. Request for Blanket Purchase Orders
25. Adjournment

Posted April 23, 2020 at 4:30 am

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Dana Thompson, Secretary  
Board of Maye

s County Commissioners