



**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 6, 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 6, 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: 326-076-749, 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 of March 30 , 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 virus from Health Department
9. Discussion update and possible action regarding Covid-19 Virus from Emergency Management
10. Discussion and proposed action by Commissioners with regard to Governor Stitt declaring a health emergency for the COVID-19 pandemic.
11. Discussion and proposed action concern purchasing PPE and other supplies as necessary for the County for the COVID-19 pandemic.

12. Discussion and any necessary action by the Commissioners in response to the current COVID-19 pandemic
13. Discussion and proposed action concerning approval of flood plain permit for Ronnie Hylton
14. Discussion and proposed action concerning approval of Health Dept. monthly reports
15. Discussion and proposed action concerning county wide spring clean up
16. Discussion and proposed action concerning approval of planned maintenance agreements between Clifford Power and Mayes 911
17. Discussion and proposed action concerning amendment to Contract for Turn Key Health
18. Discussion and proposed action concerning approval of contract for Guy Engineering right-a-way acquisition for Bridge 100 Crutchfield Branch in District 3
19. Discussion and proposed action concerning approval of 324a form District 3
20. Discussion and proposed action concerning approval of site study for Hospital
21. Public Hearing to be held for discussion and proposed action requesting from land owners for the BOCC closing road CR 436 between CR 520 and CR 530
22. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Eli Spence - Grower - Christopher Eli Spence
 - b. Midgard Gardens- Grower- James Glen, Benjamin Thrash, Robert Hawk
 - c. TCB Growers LLC - Grower – Philip Newell
23. Access Agreements
24. Utility Permits
25. Consideration of Claims for Payment
26. Request for Blanket Purchase Orders
27. Adjournment

Posted April 2, 2020 at 9:30 am

Dana Thompson, Secretary
Board of Mayes County Commissioners