



**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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**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, May 18, 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, May 18, 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: 683-898-453, 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 May 11, 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 action concerning Certificate of Recognition to Danny Hedrick from the Mayes County Health Department
  - b. Discussion and proposed action concerning approval of ODOT Federal Emergency Relief Project Damage Statement ( County System) for District 2
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 construction of see-through barriers in courthouse offices that will restricted the access of the public to courthouse employees.

11. Discussion and proposed action for approval of Agreements for the use of staff from employment agencies to help with tasks at the courthouse necessitated by 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 regarding going back to regular open meetings, without using teleconferencing, for the BOCC.
14. Discussion and proposed action concerning Health Department reimbursement from FEMA either thru the County or State Level for Covid-19 response expenses.
15. Discussion and proposed action concerning approval of Detention Services Agreement by and between Western Plains youth & Family Services, Inc. and the Board of County Commissioners of Mayes County
16. Discussion and proposed action concerning approval of accepting donation of face masks from Misty Fields.
17. Discussion and proposed action regarding whether to object to the Application of Hamilton NG911, Inc. for a Certificate of Convenience and Necessity to Provide Resold and Facilities-based Local Exchange and Interexchange Telecommunications Services in the State of Oklahoma, before the Corporation Commission of the State of Oklahoma
18. Discussion and proposed action concerning approval to deposit to T County
19. Discussion and proposed action concerning approval of Interlocal Agreement between Mayes County and Craig County for the responsibility of the maintenance and construction of the E 350 Road, the county highway located on the boundary between Mayes County and Craig County.
20. Discussion and proposed action concerning approval of Software License Agreement for LandMarkGSI with and between Mayes County Assessor
21. Discussion and proposed action concerning approval of transfer of 2013 Chevrolet Tahoe from Mayes County Sheriff Department to Adair Police Department
22. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Stumblingoat Growers ----- Grower----- Laura Muhlhauser, Melody Mauhlhauser
  - b. Aftrehours Farm----Grower----Chad Cramer
23. Access Agreements
24. Utility Permits
25. Consideration of Claims for Payment
26. Request for Blanket Purchase Orders
27. Adjournment

Posted May 14, 2020 at 4:30 am

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Dana Thompson, Secretary  
Board of Mayes County Commissioners