



**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 4, 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 4, 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: 183-254-077, 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 27, 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 appropriate action regarding approval of Amendment to 2019 MOU between the BOCC an Pryor Creek on the RTEP Project of inclusion in the grant funding request to Grand Gateway
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 proposed action concerning approval of amendment to the 2020 EMPG Contract for Emergency Management

14. Discussion and proposed action concerning approval of quotes from Centralsquare Technologies for data migration services and second for CAD server replacement for 911
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Sunshines Farmes--- Grower---- Yeng Vang Xiong
 - b. Crossed Arrows Cannabis Farm LLC----Grower----- Austin Caldwell
 - c. The Medical Joint ----- Dispensary----- Mathew Springs
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted April 30, 2020 at 4:30 am

Dana Thompson, Secretary
Board of Mayes County Commissioners