



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Darrell Yoder, District No. 2
Ryan Ball, District No. 3
Dana Thompson, Secretary**

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NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2021), notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday, January 31, 2022, at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

AGENDA

1. Call to Order.
2. Pledge.
3. Invocation.
4. Reading and approval of minutes of January 24, 2022.
5. Public comments: General public comments are limited to three minutes per speaker on agenda items only. Comments are also limited to the first three individuals who sign up to speak on a first-come, first-served basis immediately prior to each regularly scheduled meeting. Sign-up sheets are available in the County Commissioners Office.
6. County announcements.
7. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan ("ARP") funds received by Mayes County.
8. 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 or which could not be reasonably foreseen prior to the time of the posting of the agenda.
9. Discussion and potential action concerning approval of travel expenses for fact-finding trip related to potential economic development.
10. Discussion and potential action concerning a memorandum of understanding between Mayes County and the City of Tulsa regarding geographic information systems structure address point data.
11. Discussion and potential action concerning approval of a rental agreement between District No. 3 and Kirby Smith Machinery, Inc.
12. Discussion and potential action concerning approval of appropriations for T County and Cash accounts.
13. Discussion and potential action concerning approval of residual transfer from District 2 Murphy Hill/Spring Creek Road to District 3 Murphy Hill/Spring Creek Road to close out the account due to redistricting.

14. Discussion and potential action concerning approval of OMMA Certification of Compliance:
 - a. Holistic Heights Farms LLC – Grower – Brent Montgomery.
 - b. CannaBomb Farms – Grower – Richard Moore.
15. Utility permits.
16. Access agreements.
17. Consideration of claims for payment.
18. Request for blanket purchase orders.
19. Adjournment.

Posted January 27, 2022 @ 12:00pm



Dana Thompson, Secretary
Board of County Commissioners