



Board of County Commissioners
Mayes County, Oklahoma

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NOTICE

Pursuant to Oklahoma Statutes Title 25 Section 311 (2021), Notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday February 22, 2021 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. Agenda Items from the cancelled regularly scheduled BOCC meeting of February 16, 2021 (For ease of reference; the outline numbers are the same numbers as on the February 16, 2021 agenda.)
 4. Reading and approval of minutes of February 8, 2021
 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 – **for agenda items on the February 16, 2021 agenda.**
 6. County Announcements
 7. Old Business :
 - a. Discussion and proposed action concerning approval of Cox Communication Court House internet renewal and possible upgrade contract
 - b. Discussion and possible action regarding the adoption of a Resolution levying and assessing a lodging tax of 5% upon the gross proceeds and gross receipts derived from the service of furnishing of rooms by and permanent structure that provides at least on lodging room which the public may, for consideration, obtain sleeping accommodations, with the exception of campsites, within Mayes County, in perpetuity, pursuant to 68.O.S. §1370.9, except this tax will not apply within Municipalities in Mayes County that have previously enacted a lodging tax
 - c. Discussion and possible action concerning the adoption of an Order authorizing the calling and holding of a special election on April 6, 2021 in Mayes County, State of Oklahoma, for the purpose of submitting to the registered, qualified voters of Mayes County the question of approval or disapproval by said voters of the Resolution by the Board of County Commissioners levying and assessing a lodging tax 5% as described in the previous agenda item
 - d. Discussion and possible action concerning the approval of a Notice of Election, based upon the approval of the Order by the Board of County Commissioners described in the previous agenda item, which will contain the Proposition for approval or disapproval by said voters of the Resolution by the Board of County Commissioners levying and assessing a lodging tax of 5% as describing in the above agenda item
 8. New Business: In accordance with the Open Meeting Act, 25 O.S. § 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
 9. Discussion and proposed action concerning approval Requisitioning and Receiving officers for various departments
 10. Discussion and proposed action verifying Mayes County 911 Public Safety Answering Point (PSAP) Boundaries for 2021
 11. Discussion and proposed action concerning approval of resolutions to dispose, junk or surplus equipment in various departments
 12. Discussion and possible action concerning when and whether or not to close the Courthouse during inclement weather, as well as other situations, and the ramifications of such.
 13. Discussion and proposed action concerning and possible opening of bid for Breathing Air Compressor fill station and storage Cylinders for Osage Fire
 14. Discussion and proposed action concerning opening and possible awarding of bid for used Patch Machine in District 2
 15. Discussion and proposed action opening and possible awarding of bid for Preform Bridge System for Bridge 11 in District 3
 16. Discussion and possible actions on purchasing a hopper spreader for the use of spreading ice melt (salt) and other materials as necessary for the Courthouse and other county facilities.
 17. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms:
 - a. Market Farm's ---Grower ----Gina Vang
 - b. RezinRich ----Grower ---Richard Hanks
 18. Access Agreements
 19. Utility Permits
 20. Consideration of Claims for payment
 21. Request for Blanket Purchase Orders

5. Return to agenda items on the regularly scheduled BOCC meeting agenda of February 22, 2021
6. 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 – **for agenda items on the February 22, 2021 agenda.**
7. County Announcements
8. Old Business :
9. 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
10. Discussion and proposed action on Resolution to deposit funds in the General Fund.
11. Discussion and proposed action concerning proposal to name private drive W 405 LN for 3 or more home sites currently addressed in range of 8529-8537 N 428, Adair
12. Discussion and possible action regarding the hospital building; weather related damage to the building and equipment, effect of such damage on the operations of the hospital, the cost of repairs for such damage, and the county expending funds to help with the cost of such repairs.
13. Discussion and possible action to exit regular session and enter into Public Hearing, pursuant to 25 O.S. § 311.
14. Public hearing on whether to approve accepting roads into the County Road System for the following:
 - a. Sun Prairie Village subdivision
 - b. Lake Acres subdivision
 - c. Hammons Heights Lake Site subdivision
 - d. Hammons Heights Lake Site Second subdivision
 - e. Conley Road
15. Discussion and possible action to exit Public Hearing and enter back into regular session
16. Discussion and possible action to approve accepting roads into the County Road System for the following:
 - a. Sun Prairie Village subdivision,
 - b. Lake Acres subdivision
 - c. Hammons Heights Lake Site subdivision
 - d. Hammons Heights Lake Site Second subdivision
 - e. Conley Road
17. Discussion and possible action for the Board of County Commissioners (BOCC) to enter into executive session, upon the advice of legal counsel, for the purpose of confidential communications between the BOCC; its attorney for the following matters Amber Gooch with Collins, Zorn & Wagner (appearing by teleconference); and ADA Tom Sawyer. Public disclosure of these confidential communications would seriously impair the ability of the BOCC, Ms. Gooch and Mr. Sawyer to properly process and defend these litigations. As such, the communications in this Executive session are confidential pursuant to 25 O.S. §§ 307(B)(4) and 307.1(D):
 - a. Natasha Dodson, Plaintiff v. Mike Reed, in his official capacity, and Jennifer Eastwood, Defendants, United States District Court for the Northern District of Oklahoma, Case No. CIV-18-221-TCK-CLD
 - b. Kaylee Thurlo, as Personal Representative of the Estate of W.L., deceased minor child, Plaintiff v. Brittany Burnett, in her individual capacity and the Board of County Commissioners of Mayes County, State of Oklahoma, Defendants, District Court of Mayes County, Case No. CJ-2019-236.
 - c. Gary Scott Moreland, individually., Rebecca Jane Nichols, individually and Rebecca Jane Nichols, on behalf of and as next of J.W.S, Plaintiff v. Board of County Commissioners of the County of Mayes, City of Chouteau, Brett Alan Mull, individually and Keisha Oberg, individually, Defendants, United States District Court for the Northern District of Oklahoma, Case No. CIV-20-366-JED-FHM
18. Discussion and possible action to terminate the executive session above and resume regular session.
19. Discussion and possible action regarding matters discussed in the executive session above regarding said above listed litigations:
 - a. Natasha Dodson, Plaintiff v. Mike Reed, in his official capacity, and Jennifer Eastwood, Defendants, United States District Court for the Northern District of Oklahoma, Case No. CIV-18-221-TCK-CLD
 - b. Kaylee Thurlo, as Personal Representative of the Estate of W.L., deceased minor child, Plaintiff v. Brittany Burnett, in her individual capacity and the Board of County Commissioners of Mayes County, State of Oklahoma, Defendants, District Court of Mayes County, Case No. CJ-2019-236.
 - c. Gary Scott Moreland, individually., Rebecca Jane Nichols, individually and Rebecca Jane Nichols, on behalf of and as next of J.W.S, Plaintiff v. Board of County Commissioners of the County of Mayes, City of Chouteau, Brett Alan Mull, individually and Keisha Oberg, individually, Defendants, United States District Court for the Northern District of Oklahoma, Case No. CIV-20-366-JED-FHM
20. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms:
 - a. High Sierra Farms LLC----Grower -----Uriel Carrillo
 - b. Heaven's Blossom, LLC ----Grower ----Tong Lee, Kathy Windler
 - c. Happy Dank, LLC, ---- Grower ---- Ger Yang, Kor Yang
 - d. Greenleaf ---- Grower ---- Thomas Her
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for payment
24. Request for Blanket Purchase Orders
25. Adjournment

Posted February 18, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners