



**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 September 28, 2020 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 September 14, 2020 September 21, 2020 and Special Meeting of September 23, 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. County Announcements
7. Old Business:
 - a. Discussion and proposed action concerning approval resolution for the County Road Machinery and Equipment Revolving Fund
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 on which could not be reasonably foreseen prior to the time of the posting of the agenda
9. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts
10. Discussion, consideration, and possible action to approve the construction plans and signing of the title sheet for the Mayes County Bridge No. 94, Taylor Ranch Bridge Project, Jon Piece No. 30486(04)
11. Discussion and proposed action concerning revocation of previous approval and re-approval of County 2020-21 Estimate of needs and Financial Statement for FY 2019-20 due to scrivener's errors contained in the previous approved County 2020-21 Estimate of needs and Financial Statement for FY 2019-20.
12. Discussion and proposed action concerning approval of resolution for application for Financial Assistance from the Rural Economic Action Plan Fund / Grand Gateway REAP Grant
13. Discussion and proposed action concerning approval of resolution establishing County-wide standards for open record requests for any of the County departments.
14. Discussion and proposed action concerning adding an addition to the resolution for Mayes County Personnel Policy regarding County Highway Workers comp and vacation payout when ending employment.
15. Discussion and proposed action for the Board of County Commissioners to revoke their approval of the Certificate of Compliance for OMMA Businesses for the following due to not being in Mayes County:
 - a. Ganja Buds LLC, --- Don R Brewingtan , Kristen Medlock, John Bradley Fausett
 - b. Yvonee Green LLC ---- Yvonee Edmundson
16. Discussion and proposed actin concerning approval of resolution to deposit to T County
17. Discussion and proposed action concerning approval of resolution to surplus, junk or disposed of equipment in various departments
18. Discussion and/or proposed action concerning how to proceed with the expenditures Cares Act Money
19. Discussion and proposed action concerning approval of reimbursement of \$200.00 Utility permit fees plus and interest Theron to Collins Electric Company of Oklahoma, Inc. for District 2
20. Discussion and proposed action concerning approval of the Transportation Commission CIRB 8yr plan
21. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Green Planet Farm LLC. ----Grower ----Wakhue Mova
22. Access Agreements
23. Utility Permits
24. Consideration of Claims for Payment
25. Request for blanket purchase orders
26. Adjournment

Posted September 24, 2020 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

