



**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 (2017), Notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday January 11, 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. Reading and approval of minutes of January 4, 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
6. County Announcements
7. Old Business :
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 possible action concerning approval of requisitioning and receiving officers for various departments
10. Discussion and proposed action concerning appointment to the Northeast Workforce Development Board
11. Discussion and proposed action concerning approval of Sheriff Commisary Fund Financial Statement for Fiscal Year 2020
12. Discussion and proposed action concerning approval of resolution to dispose of Equipment in various Departments
13. Discussion and proposed action concerning approval of resolution to deposit to General
14. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Loojmempajnstsuab -----Grower -----Transporter -----James Xiong Yang
 - b. Copperhead Hollow Farms LLC -----Grower -----William Justin Cagle, Cheryl Kay Carmon
 - c. Sinsemilla Gardens----Grower ----Chizas Trent
 - d. High Top Harvest -----Grower ----Allen Steddum
 - e. Legendary Farms LLC ----Grower ---- Glen Passmore, Jamie Passmore, Christi Mack
15. Access Agreements
16. Utility Permits
17. Consideration of Claims for Payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted January 7, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners