



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

**Matt Swift, District No. 1
Meredith Frailey, District No.
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 13, 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 January 6, 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 awarding of phone quote for scrap metal of surplused trucks for Cabin Creek Fire Department
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 and proposed action concerning approval of Court Clerk monthly reports
9. Discussion and proposed action concerning approval of transfer in General Fund
10. Discussion and proposed action concerning approval of requisitioning and receiving officers for various offices
11. Discussion and proposed action concerning verification and approval of Mayes County 911 answering boundary for 2020 as requested by the Oklahoma 911 Management Authority
12. Discussion and proposed action concerning approval of resolution for Fair Board Election
13. Discussion and proposed actin regarding due diligence performed as to any living relatives or funds available for the cremation, and approval of payment of cost by the County for cremation as Bonnie J. Crosby, whom residing in Mayes Count waive any and all fees regarding said matter and approval of letter to OME's Office stating as such and authorizing Chairman to execute such letter
14. Discussion and appropriate action regarding approval of the appointment by the Locust Grove Board of Trustees of Jodi Dunham as the Locust Grove representative to the MESTA Board of Trustees as required by the MESTA Trust Indenture and effective immediately
15. Discussion and proposed action concerning approval of Steve Hall to the MESTA Board of Trustees for the Town of Adair which was approved by the Town Council at the December 16, 2019 meeting
16. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Natures Fix Xtreme Processing (Processor) -Joshua E. Bible, Margaret S. Bible
 - b. Green Leaf (Grower) - Thomas Her
 - c. Green Genes Cannabis LLC (Grower) – Ronal McMurtrey, Damon Swank
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted January 9, 2020 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners