



**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**

**1 Court Place, Ste. 140  
Pryor, Ok74361  
Tel. 918-825-0639  
Fax 918-825-3811**

**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 Tuesday January 19, 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 11, 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 Court Clerk monthly reports
10. Discussion and proposed action concerning approval of resolution to dispose of equipment in various departments
11. Discussion and proposed action concerning approval of resolution to deposit to T County
12. Discussion and possible action concerning accepting roads into the County Road System in Various Sub Divisions Conley Road, Sun Prairie , Lake Acres , Hammons Heights I and Hammons Heights II
13. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Apex Green Works ---Grower ----Ashley James Steger, Matthew Brady Fant-Drake
  - b. Nature's Fix Growery LLC ---- Joshua Bible, Margaret Bible
  - c. Cool Zero Grow, LLC --- Grower, Processor, Transporter ---- See List for owners
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted January 14, 2021 @ 4:30pm

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Dana Thompson, Secretary  
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