



**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 Tuesday, January 21, 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 13, 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:
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 Lease Purchase Agreement between Welch State Bank and Strang Fire Department for a 2009 Ferrara Kenworth Commercial Pumper
9. Discussion and proposed action concerning approval of Eddie Krager appointment to the Mesta Board of Trustee's for Chouteau
10. Discussion and proposed action concerning approval of cancelation of warrant
11. Discussion and proposed action concerning approval of resolution to surplus equipment for Chouteau Fire Department
12. Discussion and proposed action concerning approval of floodplain permit
13. Discussion and awareness that True Road will be closed starting February 3rd to through traffic for the completion of Phase II road project
14. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Unforgedibles, LLC - (Processor) Jessica Cobb, David Cobb
 - b. Chiter Farms LLC - (Grower, Transporter) Mary Kirby
 - c. Cool Zero Grow, LLC (Grower, Processor, Transporter) See List
15. Access Agreements
16. Utility Permits
17. Consideration of Claims for Payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted January 16, 2020 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners