



**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 25, 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 19, 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 resolution to transfer in T County
10. Discussion and possible action concerning approval of Reappointment to Mesta Board in District 3
11. Discussion and possible action concerning approval of Utility Relocation Agreement between the Board of County Commissioners acting for and on behalf of the State of Oklahoma hereinafter called the "County" and SST for improvements to Wyandotte Road in District 3
12. Discussion and proposed action concerning approval of resolution to deposit to General Fund
13. Discussion and proposed action concerning appointment to the Community Action Resource & Development CARD Board
14. Discussion and possible action in the matter of the application of Cookson Hills connect, LLC for a certificate of public convenience and necessity to provide Resold and Facilities base Local Exchange, Interexchange and Data Telecommunications Services within the State of Oklahoma
15. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Unforgedibles, LLC ---Grower ----Jessica Cobb, David Cobb
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted January 14, 2021 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners