



**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 27, 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 21, 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 resolution to deposit to General Fund
9. Discussion and proposed action concerning approval of resolution to deposit to Rural Water District #5 Fund for CDBG Grant
10. Discussion and proposed action concerning approval and signing of cremation paper work for Beverly Crosby Indigent Person
11. Discussion and proposed action concerning approval of Propane Tank Lease and Supply Agreement Between MFA Oil and Mayes County 911
12. Discussion and proposed action concerning approval of Interlocal Agreement Between Mayes County Assessor and Municipal Utility Board of The City of Pryor Creek
13. Discussion and proposed and concerning opening and possible awarding of bid for venta hood at Event Center at the Fairgrounds
14. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Natural Spring Organics, LLC – Robert Harrell, William Sharp
15. Access Agreements
16. Utility Permits
17. Consideration of Claims for Payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted January 23, 2020 at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners