



**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 4, 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. Election of Officers
5. Reading and approval of minutes of December 28, 2020
6. 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
7. County Announcements
8. Old Business :
9. 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
10. Discussion and proposed action concerning approval of appropriations for T County and Cash accounts
11. Discussion and possible action concerning approval of requisitioning and receiving officers for various departments
12. Discussion and proposed action concerning approval of mileage reimbursement in the amount of .56 cents per mile
13. Discussion and proposed action concerning approval of transfer in General Fund
14. Discussion and proposed action concerning the approval of Appointment of Representative to Grand Gateway Board of Directors
15. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Seed to Flower Farms ----Grower---Rebecca Danner, Jessica Glidewell, Mike Hotzman
 - b. Holistic Heights Farms LLC ---Grower ----Brent Montgomery
 - c. TK Family Farms, LLC ----Grower -----Kong Vang, Kathleen Windler
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted December 30, 2020 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners