



**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 6, 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 December 30, 2019
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. Election of Vice Chairman
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action concerning approval of deposit to General Fund
11. Discussion and proposed action concerning approval of using IRS Rate for mileage in 2020
12. Discussion and proposed action concerning approval of requisitioning and receiving officers for various offices
13. Discussion and proposed action concerning appointment of representatives to Grand Gateway Board of Directors
14. Discussion and proposed action concerning approval of Commissary Financial Statement for Sheriff Department
15. Discussion and proposed action concerning approval of resolution to surplus, junk, or dispose of equipment for various departments
16. Discussion and proposed action concerning possible awarding of phone quote for scrap metal of surplus trucks for Cabin Creek Fire Department
17. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. C4 Geenery - Lewis Scott Couch
  - b. Dry Creek Medical Cannabis Barry Yaffe , Tonnie Yaffe
  - c. Apex Green Works, LLC Ashley James Steger, Mathew Brady Fant-Drake
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted January 2, 2020 at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners