



**Board of County Commissioners  
Mayes County, Oklahoma**

**Matt Swift, District No. 1  
Meredith Frailey, 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, October 14, 2019 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.**

1. AGENDA
2. Call to Order
3. Pledge
4. Invocation
5. Reading and approval of minutes of October 7, 2019
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. 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 proposed action concerning approval of request for the 4th quarter payment and close out for EMPG Grant for 2019 for Emergency Management
10. Discussion and proposed action concerning approval of Detention Services Agreement by and between Sac and Fox Nation and then Board of County Commissioners of Mayes County
11. Discussion and proposed action concerning approval of resolution's to transfer, junk, of dispose of equipment
12. Discussion and proposed action concerning approval of Services Agreement between Mayes County District 3 and Guy Engineering for Right of Way Acquisition Services for 28555 Br.56 & 57 Wickliff
13. Discussion and proposed action concerning approval of transfer in General Fund
14. Discussion and proposed action concerning approval of Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement for Co Rd. NS-435(True Road) (4946C) From EW-40.5 Ext South approx. 3.5 mile
15. Discussion and proposed action concerning approval of purchasing a vent a hood for the Mayes County Event Center out of General Fund
16. Discussion and proposed action concerning approval of resolution authorizing application for Financial Assistance from the Rural Economic Action Plan Fund for District 2
17. Discussion and proposed action to exit regular session and enter into Public Hearing

18. Public hearing to approve Community Development Block Grant (CDBG) Contract Close Out Certifications, to include:
  - a. CDBG Engineer's Certification of Completion
  - b. Section 3 Summary Report Part II
  - c. Final Wage Compliance Form
  - d. CDBG Certification of Final Completion
  - e. Close-Out Beneficiary Form
  - f. Closeout Checklist
  - g. Final Administrative Payment approval of Grand Gateway Economic Development Association
  - h. Any other Close-out documents required for CDBG Project #17016 CDBG/REAP 17 Water Improvement Project
19. Discussion and proposed action to exit Public Hearing and enter back into regular session
20. Discussion and proposed action to approve Community Development Block Grant (CDBG) Contract Close Out Certifications, to include:
  - a. CDBG Engineer's Certification of Completion
  - b. Section 3 Summary Report Part II
  - c. Final Wage Compliance Form
  - d. CDBG Certification of Final Completion
  - e. Close-Out Beneficiary Form
  - f. Closeout Checklist
  - g. Final Administrative Payment approval of Grand Gateway Economic Development Association
  - h. Any other Close-out documents required for CDBG Project #17016 CDBG/REAP 17 Water Improvement Project
21. Discussion and proposed action concerning opening and possible awarding of bid for Strang Fire Department for a 2009 or newer used Tanker Pumper truck.
22. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms
  - a. D & L Enterprise LLC (Grower),(Transporter) – Dallas & Lisa Soukup
  - b. Fuzzy's Emeralds Inc. (Grower) - Cody Johnson, Sarah Johnson
  - c. Country Boys Doja, LLC (Grower) - Jason Summers, Joseph Sawyer
  - d. Terpythyme LLC (Processor) - Jeremy Grossman
23. Access Agreements
24. Utility Permits
25. Consideration of Claims for Payment
26. Request for Blanket Purchase Orders
27. Adjournment

Posted October 10, 2019 at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners