



**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 19, 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 October 13, 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. 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 of agreement between Purple Wave and Mayes County District 3
10. Discussion and possible action regarding Mayes County on behalf Sheriff Office entering into contract with Apple for placement of the Mayes County Sherriff's Office App on the Apple App Store and establishing Valarie Taylor as contact person for such purpose
11. Discussion and possible action concerning approval of purchasing bed mats for the jail from the General Fund from ICS in the amount of \$4,520. 00
12. Discussion and possible action concerning approval of resolution to deposit to T County
13. Discussion and possible action concerning approval of reimbursement of \$500.00 Utility permit fees plus
And interest theron to Cherokee Housing Authority in District 2
14. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Dynamite Hack, LLC ----Grower -----Chad Fowlkes, Jerry Deem
 - b. Lee Mountain Yem LLC ----Grower ----- Ning Ma Lee
 - c. OMG-Oklahoma Medicinal Growers LLC --- Grower ----Blair Stuart, Sheryl Stuart
 - d. HuaHua LLC -----Grower ----- Jian Feng Zhang
15. Access Agreements
16. Utility Permits
17. Consideration of Claims for Payment
18. Request for blanket purchase orders
19. Adjournment

Posted October 15, 2020 at 4:30pm

Dana Thompson, Secretary
Board of County Commissioners