



**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 26, 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 19, 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:
 - a. Discussion and possible action regarding Mayes County on behalf of Sheriff Office entering into contract with Apple for placement of the Mayes Sheriff's Office App on the Apple App Store and establishing Valarie Taylor as contact person for such purpose
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. Recognition of Tort Claim
10. Recognition of Workers' Compensation Claim
11. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts
12. Discussion and possible action concerning approval of resolution to deposit to CBRI in District 2
13. Discussion and possible action concerning approval of Transfer in General Fund
14. Discussion and possible action regarding approval of quote from Mid-Continental Restoration for external work on the 911 Center and permission to proceed
15. Discussion and proposed action concerning approval of Utility Relocation Agreement with and between Mayes County and Oklahoma Natural Gas for Project CRIB 2409D J/P 30687(04) for Bridges 933-100 in District 3
16. Discussion and possible action concerning approval of proposal to rename Mayes County Subdivision known as The Grottos LLC, to Vista Lago, LLC.
17. Discussion and possible action concerning the inclusion of Mayes County in within the Service Area of Foreign-Trade Zone (FTZ) No. 53.
18. Discussion and possible action concerning the revocation of the approval of the OMMA Certificate of Compliance form for Glory Meadow LLC due to the location of such being outside of the jurisdiction of the Mayes County Board of County Commissioners.
19. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Femme Farms, LLC -----Grower -----Dana Su Brown, Angela Rae Morgan
 - b. R Rockin L Farm ---- Grower ----- Rocky Langston
 - c. Green Royal Acres, LLC ----Grower -----Nkauj Lig Vang
 - d. Veterans Eng Group, Inc (OBA Freedom Growers) ---Grower -----Danny Hauenstein, Audi Stout, James Cavin, Brian Ledbetter, David Jordan
 - e. Veterens Eng Group, Inc (OBA Warhorse Extractions) --- Processor ----Danny Hauenstein, Audi Stout, James Cavin, Braian Ledbetter, David Jordan
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for Payment
23. Request for Blanket Purchase Orders

24. Discussion and proposed action concerning approval of Interlocal Cooperation Agreement between the Board of County Commissioners of Mayes County, Oklahoma, and the Mayes County Rural Water District No. 5
25. Discussion and proposed action for public hearing concerning water line improvement/repair/Replacement project for Rural Water District No. 5
26. Discuss and proposed action on the sponsoring and authorizing the Chairman or his designee to sign and submit all documents necessary for a 2020 Community Development Block Grant (CDBG) Economic Development Infrastructure Financing (EDIF) Application on behalf of Mayes County Rural Water District #5. These documents include but not limited to Application Resolution, Citizen Participation Plan, Anti-Displacement Plan, Fair Housing Resolution, Assurance of Matching Funds letter, Insurance Assurance letter, In-kind Labor form, Section 102 Disclosure form, W-9 Taxpayer Certification form, Inter-local Cooperative Agreement between Mayes County RWD#5 and Mayes County and any other required document
 - a. Discuss and proposed action on the sponsoring and authorizing the submission of a 2020 CDBG EDIF Application on behalf of Mayes County Rural Water District #5 to the Oklahoma Department of Commerce
 - b. Discuss and proposed action concerning the adoption of a 2020 CDBG EDIF Application Resolution on behalf of Mayes County Rural Water District #5
 - c. Discuss and proposed action concerning the adoption of a 2020 CDBG EDIF Citizen Participation Plan on behalf of Mayes County Rural Water District #5 CDBG application
 - d. Discuss and proposed action concerning the adoption of a 2020 CDBG EDIF Anti-Displacement and Relocation Plan on behalf of Mayes County Rural Water District #5 CDBG application
 - e. Discuss and proposed action concerning the adoption of a 2020 CDBG EDIF Fair Housing Resolution on behalf of Mayes County Rural Water District #5 CDBG application
 - f. Discuss and proposed action concerning the adoption of a 2020 CDBG EDIF Assurance of Matching Funds letter on behalf of Mayes County Rural Water District #5 CDBG application
 - g. Discuss and proposed action concerning the authorization of the Chairman to sign the 2020 CDBG EDIF Section 102 Disclosure form on behalf of Mayes County Rural Water District #5 CDBG EDIF application
 - h. Discuss and proposed action concerning the authorization of the Chairman to sign 2020 CDBG EDIF W-9 Taxpayer Certification form on behalf of Mayes County Rural Water District #5 CDBG application
 - i. Discuss and proposed action concerning the approval of a GGEDA Administration Contract on behalf of Mayes County Rural Water District #5 CDBG application
 - j. Discuss and proposed action concerning the approval of an Inter-local Cooperation Agreement between Mayes County Board of Commissioners and Mayes County Rural Water District #5
 - k. Discuss and proposed action concerning the approval of all other grant related documents on behalf of Mayes County Rural Water District #5 CDBG application
27. Adjournment

Posted October 22, 2020 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners