



**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 28, 2019 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 21, 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. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of resolution to deposit to General Fund
10. Discussion and proposed action concerning approval of resolution to select Guy Engineering for bridge inspections
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for District 2
12. Discussion and proposed action concerning approval of Detention Services Agreement between Cherokee Nation and Mayes County
13. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms
 - a. The Pound Genetics - (Grower) Renewal Application - William Poorboy
 - b. RX Buds LLC -(Transporter Agent) Renewal Application – Steve Hassinger, Nick Ailey, Jill Cales
 - c. Bearded Budz - (Grower) - New Application - Billy Aisworth
 - d. Lazy Jay Ranch LLC- (Grower) – Renewal Application- James S Chastain
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted October 24, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners