



**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 5, 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 September 28, 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 proposed action concerning approval resolution establishing County-Wide standards for open records request for any of the County departments
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 Proclamation and recognition proclaiming October 4<sup>th</sup>-10<sup>th</sup> National 4H week in Mayes County
10. Recognition of Tort Claim
11. Discussion and proposed action concerning approval of Health Department monthly reports
12. Discussion and possible action regarding approval of Claim Form 324a covering reimbursement to District 2 in the amount of \$21,330.00 for purchase of Right of Way Easements from Chidester and McCullah on J/P 30864(04), Taylor Ranch Road Bridge
13. Discussion and possible action regarding approval of Claim Form 324a covering reimbursement to District 2 in the amount of \$8,348.94 paid to Guy Engineering for engineering fees on J/P 30684(04), Taylor Ranch Road Bridge
14. Discussion and proposed action concerning announcement of new Administrator for the Health Department
15. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
16. Discussion and proposed action concerning approval of floodplain permit
17. Discussion and proposed action concerning approval of resolution to deposit to General Fund
18. Discussion and proposed action concerning approval of resolution to deposit to T County
19. Discussion and proposed action concerning approval of resolution concerning funding pursuant to the Cares Act and the Corona Relief Fund
20. Discussion and proposed action concerning funding the remolding and updating the Mayes County Hospital ER thru the Hospital Trust Authority
21. Discussion and proposed action concerning approval of resolution to Fund Virtual Consolidated 911 System
22. Discussion and proposed action concerning opening and possible awarding of bid for a Command Trailer for Emergency Management
23. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. MAKH, LLC -----Grower -----Raul Luna, Herman P Mak
  - b. JFZ, LLC ----- Grower ----- Kathleen Windler, Jian Feng Zhang
  - c. RX Buds, LLC ----- Grower ----- Steve Hassinger, Jill Cates, Nick Ailey
24. Access Agreements
25. Utility Permits
26. Consideration of Claims for Payment
27. Request for blanket purchase orders
28. Adjournment

Posted October 1, 2020 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners