



**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**

**1 Court Place, Ste. 140
Pryor, OK 74361
Tel. 918-825-0639
Fax 918-825-3811**

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 7, 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 September 30 and Emergency meeting of September 30, 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:
 - a. Discussion and proposed action concerning approval of Platt Map for Orchard Estates at Flying J Ranch located in District 3
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 Health Department monthly reports
9. Discussion and proposed action concerning approval of Court Clerk Monthly reports
10. Discussion and proposed action concerning approval of floodplain permit
11. Discussion and proposed action concerning approval of contract requisitioning and receiving officers for Chouteau Fire Dept.
12. Discussion and proposed action concerning approval of resolution to T County in District 1
13. Discussion and proposed action concerning approval of 324a form for Taylor Ranch Rd Bridge Project J/P 30486(04) in District 2
14. Discussion and proposed action concerning approval of Lease Purchase Agreement between Diamond Head Fire Department and Welch State Bank
15. Discussion and proposed action regarding Mayes County performing an inventory of the purchases by the Spavinaw Fire Department with the County Sales Tax Revenue
16. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms
 - a. Magic Blooms Growery (Grower) - Jarrod Nunley, Ranae Nunley
 - b. Vajcheg Farms (Grower) - Samuel Vue, Sue Vue
 - c. Holistic Heights LLC (Processor) - Tony Brent Montgomery, Travis Fields
 - d. The Frosted Flowers Company of Oklahoma (Grower) – Connie West
 - e. Burns Solutions (Grower) - Kerri Burns, Ann Mathis
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted October 3, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

