



**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 Tuesday, November 12, 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 November 4, 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 Holiday's for FY 2020
9. Discussion and proposed action concerning approval of payment and payment source to Johnson Controls for repair to Chiler's at Fairgrounds
10. Discussion and proposed action concerning re-approval of change on bid award for Strang Fire on Tanker Truck
11. Discussion and proposed action to allow the attorney for the County, Assistant District Attorney Tom Sawyer, to work with the attorney for the Mayes County Hospital Authority, Darrell Moore, in researching the different possibilities of funding a new county hospital.
12. Discussion and proposed action concerning the approval of the resolution directing the Public Facilities Authority to open a new sales tax revolving fund for the collections of the one-sixteenth (1/16) of one percent (0.0625%) sales tax to be used for payment of operation and maintenance on all county buildings and transferring funds reapportioned from the PFA Courthouse Sales Tax Revolving Fund to the new sales tax revolving fund.
13. Discussion and proposed action concerning the approval of the resolution authorizing the transferring of the remaining funds in the Sheriff Community Sentencing account to the Sheriff's Service Fee account.
14. Discussion and proposed action concerning the approval of amending Resolution No. 19-47 to correct the scrivener's errors on certain dates that are referenced in the Resolution.
15. Discussion and proposed action concerning the cooperative extension services agreement between The Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Mayes County for the period July 1, 2019 through June 30, 2020
16. Discussion and proposed action concerning the looking into the implementation of a drug testing policy for County employees.
17. Discussion and proposed action regarding the Small Claim Action filed by Alva Martin against Mayes County
18. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms
  - a. Heavens Gates, Corp. ( Grower) - Jared W Gates
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted November 7, 2019 at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners