



**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 November 16, 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 November 9, 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. Recognition of Tort Claim
 - b. Discussion and possible action concerning which accounts to put the Cares Act money in, and how to disburse it
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 possible action concerning approval of Court Clerk monthly reports
10. Discussion and possible action concerning approval of EMPG Emergency Management Performance Grant for FY 2020/21
11. Discussion and proposed action concerning approval of resolution to deposit to General Fund
12. Discussion, consideration, and possible action to approve an ODOT 324a Claim Form, a direct payment to Rural Water District No.2, Mayes County in the amount of \$35,247.18 for utility relocations on the Mayes County Taylor Ranch Bridge Project, J/P 30486(07)
13. Discussion and proposed action concerning approval of reimbursement of \$500.00 Utility permit Fees plus and interest thereon to Jerry's Excavation in District 3
14. Discussion and possible action concerning approval of Unattainable Lien Waiver in District 3
15. Discussion and possible action concerning approval of adding Weather alert to CodeRed Service with Emergency Management
16. Discussion and proposed action concerning approval of resolution to deposit to CBRI in District 2
17. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Emerald Acres L.L.C. ---- Grower -----Christina Moore
 - b. Makh, LLC ----Grower ----Raul Luna, Herman P Mak
 - c. Yang Xiong DBA Sea of Green ----Grower ----- Yang Xiong
 - d. Robyn Hood Farms ----Grower ----Darrell & Bonnie Rye
 - e. Tonker's Corner -----Dispensary ----- Charles Wilbur Baker
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted November 12, 2020 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners