



**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 18, 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 12, 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 correction to Financial Statement for the Fiscal Year 2019
9. Discussion and proposed action concerning approval of using IRS Rate for mileage in 2020
10. Discussion and proposed action concerning approval of a new road name N4385 in Wolf Creek RV Park
11. Discussion and proposed action concerning approval of Election Board using Mayes County Facilities as Polling Places
12. Discussion and proposed action concerning approval of resolution for approving action taken by the Grand Gateway Economic Development
13. Discussion and proposed action concerning approval of using Deductible Fund toward an accident claim for Sheriff Department vehicle damaged in accident on October 28, 2019 estimate amount is \$1906.00
14. Discussion and proposed action concerning opening and possible awarding of bid 6 month bids for Hot Mix Hot lay and Asphalt Products
15. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms
 - a. Buds Growery LLC. – (Grower) – Carla Coatney, Wade Graves
 - b. Charles Baker- (Dispensary)
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted November 14, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners