



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Meredith Frailey, District No.
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 25, 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 18, 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 possible action concerning awarding of 6 month bid on Hot Mix Hot Lay and Asphalt Products
 - b. Discussion and proposed action concerning approval of resolution for approving action taken by the Grand Gateway Economic Development
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 Court Clerk monthly reports
9. Discussion and proposed action concerning approval of appropriations for T County and Cash accounts
10. Discussion and proposed action concerning approval of transfer from Sheriff Community Sentencing Fund to Sheriff Service Fee Fund
11. Discussion and proposed action concerning approval of resolution to dispose, junk, or surplus equipment
12. Discussion and proposed action concerning approval of removing Matt Burton as volunteer for Emergency Management
13. Discussion and proposed action concerning approval of adding Ryan Stout as volunteer for Emergency Management
14. Discussion and proposed action concerning approval of floodplain permit for District 2
15. Discussion and proposed action concerning approval EMPG Grant for 2020 and Chairman signing
16. Discussion and proposed action concerning approval of State and Local Agreement for Disaster Funds from May 2019 Flood
17. Discussion and proposed action to approve modifying the original Funding Agreement on JP #3048604 (Taylor Ranch Rd Bridge) to increase the Right of Way funding amount
18. Discussion and proposed action concerning approval of the 8yr plan
19. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms:
 - a. Bob's Cannabis Company (Grower) Robert A. Fleming
 - b. Seed to Flower Farms (Grower) Rebecca Danner
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for Payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted November 21, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners