



**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 9, 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 2, 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:
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. Recognition of Tort Claim
10. Discussion and possible action concerning approval of Health Department monthly reports
11. Discussion and possible action concerning approval of resolution to deposit to T County
12. Discussion and possible action concerning 324a form for reimbursement to Mayes County for water line relocation on True Road J/P 31161(04) in District 1
13. Discussion and possible action concerning which accounts to put the Cares Act money in, and how to disburse it
14. Discussion and proposed action concerning approval of Flood plain permit for District 1
15. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Vernon's Medical Cannabis, LLC -----Grower -----Johnnie Lee Fletcher, Leonard Donald Vernon
  - b. The Green Lady a la Vue -----Grower, Transporter -----Kao Vue, Chong Vue
  - c. Terry Burns Enterprises Inc. ----Grower -----Terry Burns
  - d. HomegrownPaj -----Grower -----Yue Pheng Steven Thao, Pao Yang Lee
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted November 5, 2020 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners