



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

**Matt Swift, District No. 1  
Meredith Frailey, District No.  
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 Monday, December 30, 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 December 16, 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. Election of Officers for 2020
9. Discussion and proposed action concerning approval of appropriations for T County and Cash accounts
10. Discussion and proposed action concerning approval of floodplain permit's
11. Discussion and proposed action concerning approval Court Clerk monthly reports
12. Discussion and proposed action concerning approval of resolution to deposit to CBRI in District 3
13. Discussion and proposed action concerning approval of resolution to surplus, junk, or dispose of equipment for various departments
14. Discussion and proposed action concerning opening and possible awarding of bid for a 1999 F250 truck for sale by District 2
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Legendary Farms LLC ( Glen Passmore, Jamie Passmore, Christi Mack) Gower
  - b. High Top Harvest (Allen Steddum) Grower
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted December 26, 2019 at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners