



**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**

**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 14, 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 December 7, 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. Discussion and possible awarding of bid for Hot mix Asphalt
 - b. Discussion and possible awarding of bid for Asphalt Products
 - c. Discussion and possible action regarding Mayes County entering into an agreement with Consolidated Communications, Inc. for information technology and communication services
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 proposed action concerning approval of Court Clerk monthly reports
10. Discussion and proposed action concerning approval of Change Order for Resurface and Bridge and approaches County Road NS-435 from 0.5 mile south of the SH 28 Junction in District 1
11. Discussion and proposed action concerning the approval to transfer into general fund
12. Discussion and possible action regard approval of Funding Agreement between The State of Oklahoma Department of Emergency Management and Homeland Security (ODEMHS) and Mayes County
13. Discussion and possible action concerning approval of resolution for Fair Board Election Dates
14. Discussion and proposed action concerning approval to use Mayes County owned building for polling places
15. Discussion and proposed action regarding OK EM Grants Access Authorization for E911
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. Green Creek Dispensary - Processor – Reazul Hasan
 - b. Lakeview Grow, LLC - Grower – Kelly Mishier, Richard Mishler
 - c. Tianz LLC, - Grwer – Raul Luna, Tianzhong Zhang
 - d. Holistic Heights LLC – Processor - Tony Brent Montgomery
 - e. Wahya Mountain Farms Inc. ---Grower –Jerry Rush, Jerry Rush Jr.
 - f. Handl, LLC ---Grower ---- Nixon Lee, Raul Luna
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted December 10, 2020 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners