



**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, December 16, 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 9, 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 or resolution to dispose, junk or surplus equipment from various departments
9. Discussion and proposed action concerning approval of transfer of 2005 Crown Vic from Mayes County Emergency Management to Nowata County Emergency Management
10. Discussion and proposed action concerning approval of transfer in T County for District 1
11. Discussion and proposed action concerning approval of Mayes County Event Center Policy and Procedures by the BOCC
12. Discussion and proposed action concerning approval of appropriation to the donation Fund
13. Discussion and proposed action concerning approval of agreement for Mayes County Event Center to be used as a Red Cross Shelter in case of Emergency
14. Discussion and proposed action concerning approval of phone and/or email quotes for scrap metal in District 1
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Contessa Ann Farms LLC
 - b. Warrior Buds, LLC
 - c. Craft House LLC
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted December 12, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners