



**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 December 21, 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 14, 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. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
10. Discussion and proposed action concerning approval of MOU between Cherokee Nation and Mayes County
11. Discussion and proposed action concerning approval of resolution to deposit to General Fund
12. Discussion, consideration, and possible action to approve and ODOT 324a Claim Form a direct payment to Rural Water District No. 2, Mayes County, n the amount of \$24,943.77, for utility relocation on the Mayes County Taylor Ranch Bridge Project, J/P 30486(07)
13. Discussion and possible action to accept new road names –W 486 Ln and NE 486 Ln for private roads on Neuenschwander Family Property
14. Discussion and possible action concerning approval of NACO Membership Fees
15. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Tianz LLC ---Grower ----Raul Luna, Tianzhong Zhang
  - b. C4 Greenery – Gower ---- Lewis Scott Couch
  - c. HI-OK 420 LLC --- Grower ---- Marchall Favors Jr.
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted December 17, 2020 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners