



Board of County Commissioners
Mayes County, Oklahoma

Matt Swift, District No. 1
Darrell Yoder, 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 February 1, 2021 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 January 25, 2021
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 appropriations for T County and Cash accounts
10. Discussion and proposed action concerning approval of appointment of a county commissioner to the Mayes County Board of Health
11. Discussion and possible action concerning approval resolution for the appointment of Ryan Ball to the Northeast Workforce Development Board for Calendar Year 2021
12. Discussion and possible action concerning approval of Floodplain permit
13. Discussion and possible action concerning approval of OMS 500 License Renewal and OMS 500 NCOA Annual Renewal for County Treasurer's Office
14. Discussion and possible action concerning approval of resolution to dispose or junk equipment in various departments
15. Discussion and proposed action concerning transfers within T County accounts for District 3.
16. Discussion and possible action regarding the adoption of a Resolution levying and assessing a lodging tax of 5% upon the gross proceeds and gross receipts derived from the service of furnishing of rooms by any permanent structure that provides at least one lodging room which the public may, for consideration, obtain sleeping accommodations, with the exception of campsites, within Mayes County, in perpetuity, pursuant to 68 O.S. § 1370.9, except this tax will not apply within Municipalities in Mayes County that have previously enacted a lodging tax.
17. Discussion and possible action concerning the adoption of an Order authorizing the calling and holding of a special election on April 6, 2021 in Mayes County, State of Oklahoma, for the purpose of submitting to the registered, qualified voters of Mayes County the question of approval or disapproval by said voters of the Resolution by the Board of County Commissioners levying and assessing a lodging tax of 5% as described in the previous agenda item.
18. Discussion and possible action concerning the approval of a Notice of Election, based upon the approval of the Order by the Board of County Commissioners described in the previous agenda item, which will contain the Proposition for approval or disapproval by said voters of the Resolution by the Board of County Commissioners levying and assessing a lodging tax of 5% as described in the above agenda item.
19. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Green Blossom LLC ----Grower, Transporter -----Chue J Xiong
 - b. South Star Farms LLC / DBA Southern Persona -----Grower -----Bobby Moua, Hauly C. Moua
 - c. 7 Pines --- Grower ---- Gabriel Ruiz, Pedro Banuelos
 - d. Elm Branch Outdoors LLC --- Grower ----Stanley Brown, Cecil Brown
 - e. K Eagle Investment -----Grower ----- Kathleen Windler, Kia Kristie Lee
 - f. Twisted Roots Cannibas Gardens ----Grower ----Dwight Mcdadris
 - g. Soaring Eagle Valley, LLC ---- Grower ---- Mai Yang, Yeng Hang
 - h. New Oklahoma Cannabis Farm ----Grower ----Fue Vang, Phillip Thao, Cynthia Ruiz
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for Payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted January 28, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners