



**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, February 10, 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 February 3, 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. 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 of requisitioning and receiving officers for various departments
9. Discussion and proposed action concerning approval of resolution to dispose, junk, or surplus equipment for 911
10. Discussion and proposed action concerning approval of resolution for Fair Board Election dates
11. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. White Fence Farm and Ranch LLC - Grower, Transporter -- Tracy Boucher, John Boucher
  - b. Apex RE Management Services LLC – Grower, Transporter---Tracy Boucher, John Boucher
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for Payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted February 6, 2020 at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners