



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

1 Court Place, Ste. 140  
Pryor, Ok74361  
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 Tuesday February 16, 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 February 8, 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 :
  - a. Discussion and proposed action concerning approval of Cox Communication Court House internet renewal and possible upgrade contract
  - b. 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 and permanent structure that provides at least on 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
  - c. 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 5% as described in the previous agenda item
  - d. 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 describing in the above agenda item
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 Requisitioning and Receiving officers for various departments
10. Discussion and proposed action verifying Mayes County 911 Public Safety Answering Point (PSAP) Boundaries for 2021
11. Discussion and proposed action concerning approval of resolutions to dispose, junk or surplus equipment in various departments
12. Discussion and possible action concerning when and whether or not to close the Courthouse during inclement weather, as well as other situations, and the ramifications of such.
13. Discussion and proposed action concerning and possible opening of bid for Breathing Air Compressor fill station and storage Cylinders for Osage Fire
14. Discussion and proposed action concerning opening and possible awarding of bid for used Patch Machine in District 2
15. Discussion and proposed action opening and possible awarding of bid for Preform Bridge System for Bridge 11 in District 3
16. Discussion and possible actions on purchasing a hopper spreader for the use of spreading ice melt (salt) and other materials as necessary for the Courthouse and other county facilities.
17. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms:
  - a. Market Farm's ---Grower ----Gina Vang
  - b. RezinRich ----Grower ---Richard Hanks
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted February 11, 2021 @ 4:30pm

Dana Thompson, Secretary  
Board of County Commissioners