



**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 Tuesday, February 18, 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 10, 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. Recognition of Tort Claims
9. Discussion and proposed action concerning approval of Platt Map for Orchard Estates at Flying J Ranch located in District 3
10. Discussion and appropriate action regarding approval of the Memorandum of Understanding between the Muscogee Creek Nation and Mayes County whereby the Tribe will include certain roads and associated rights of way within District 2, Mayes County in the Tribe's National Tribal Transportation Inventory for improvement
11. Discussion and proposed action concerning approval of appoint of Governor to Jock Mayor Foundation in District 3
12. Discussion and proposed action concerning approval of purchasing bed mats for jail from General Fund
13. Discussion and proposed action concerning approval of transfer in T County
14. Discussion and proposed action concerning approval of resolution to dispose, junk, or surplus equipment
15. Discussion and proposed action concerning approval of requisitioning and receiving officers for Langley Fire Department
16. Discussion and proposed action regarding the closing of CR436 between CR520 and CR530
17. Discussion and proposed action concerning Proposal and request for approval of Supplement No.2 Mayes County EW55 Road (Anderson Road) from N437 Road to State Highway 82
18. Discussion and proposed action concerning approval of resolution to deposit to T County
19. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Honey House Rosin Company LLC – Valarie Stark (Processor)
  - b. Perry Pharms - Dennis Perry (Grower, Transporter)
  - c. Spruce Hill Farm LLC - Zachary Hollingsworth, Dave Genske (Grower)
  - d. Daze Acres, LLC \_ Lisa Day (Grower)
  - e. Cedric Gardens, Inc. – Susan and John Brosky ( Grower)
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for Payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted February 13, 2020 at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners