



**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 24, 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 18, 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:
 - a. Discussion and proposed action concerning approval of Platt Map for Orchard Estates at Flying J Ranch located in District 3
 - b. Discussion and appropriate action regarding approval of the Memorandum of Understanding between the Muscogee Creek Nation and Mayes County whereby the Tribe's National Tribal roads and associated rights of way within District 2, Mayes County in the Tribe's National Tribal Transportation Inventory of improvement
 - c. Discussion and proposed action regarding the closing of CR436 between CR520 and CR530
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 Lease Purchase agreement between Welch State Bank and Mayes County District 3
10. Discussion and proposed action concerning approval of Court Clerk monthly reports
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for various Departments
12. Discussion and proposed action concerning approval of resolution to surplus, dispose, or junk equipment
13. Discussion and proposed action concerning approval of resolution to deposit to T County
14. Discussion and proposed action concerning approval of cancelation of warrant
15. Discussion and appropriate action regarding approval of an ODOT Driveway Permit Application for construction of Oakwood Rd from CR 530 to Hwy 69A and authorize the Chairman of the BOCC to sign the Application
16. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Grand River Grow -Grower (Jack Craig Jr.)
 - b. TSI Agriculture, LLC - Grower- (Marsh Conine, VL4E, LLC)
 - c. S & S Investments, LLC - Grower (Roger Stamps)
 - d. Highbrow Herbology - Grower, Processor (Kelli King)
 - e. Blossom Moon, LLC - Grower - (Mong Vang)
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted February 20, 2020 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners