



**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 3, 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 January 27, 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 appropriation for T County and Cash Accounts
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action concerning approval of Spring Clean up dates and times with Bill Densmore Pryor waste and Recycling
11. Discussion and proposed action concerning approval of request for quarterly payment for the EMPG
12. Discussion and proposed action concerning approval of resolution to deposit to the rental fund
13. Discussion and proposed action concerning approval of funding from General fund for hog pens at the Mayes County Fairgrounds
14. Discussion and proposed action concerning approval of Phillip Miller using parking lot across the street to set up a food truck twice a month
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. High Sierra Farms LLC (Grower) – Uriel Carrillo
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted January 30, 2020 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners