



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

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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 8, 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 1, 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 :
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 of Health Department monthly reports
10. Discussion and proposed action concerning approval of Court Clerk monthly reports
11. Discussion and consider adoption of a Resolution authorizing the incurrence of indebtedness by the Mayes County Public Facilities Authority (the "Authority") issuing its Lease Revenue Refunding Bonds, Series 2021 (Pryor Public Schools Project) ;providing that the organizational document creating the Authority is subject to the provisions of the Indenture of Trust, as supplemented; authorizing the issuance of said Bonds; waiving competitive bidding and approving the proceedings of the Authority pertaining to the placement of said Bonds; approving the Offering Documents pertaining to said Bonds; and containing other provisions relating thereto.
12. Discussion and proposed action concerning resolution to deposit to General Fund
13. Discussion and proposed action concerning approval of request for reimbursement for EMPG Grant 1st Quarter 2021
14. Discussion and proposed action concerning approval of quote from Global Industrial for Ride-On Floor Scrubber for Mayes County Event Center for \$11,820.89
15. Discussion and proposed action concerning approval of OKEM Grant access for Johnny Janzen and Mike Dunham
16. Discussion and possible action concerning approval resolution to deposit to T County
17. Discussion and proposed action concerning Cox Communication Court House internet renewal and possible upgrade contract
18. Discussion and proposed action concerning transfers in General Fund
19. Discussion and proposed action concerning approval of cancellation of Warrants
20. Discussion and proposed action concerning approval of Quotes for Scrap metal in District 2
21. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Yang Farmer, LLC ---Grower ---Richard Yang, Lug Yaj, Kathy Windler
 - b. Cedric Gardens Inc ----Grower ----John Brosky, Susan Brosky
 - c. Robber's Canyon Ag & Lifestock ---- Grower ---Jeffrey F Worley
 - d. VSKY, LLC ---Grower ----Neng Moua, Raul Luna
 - e. Raising Seeds ----Grower ----Sih Yang, Raul Luna
22. Access Agreements
23. Utility Permits
24. Consideration of Claims for Payment
25. Request for Blanket Purchase Orders
26. Adjournment

Posted February 4, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners