



**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**

**1 Court Place, Ste. 140  
Pryor, OK 74361  
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 Monday, March 16, 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 March 9, 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 Backup Service Agreement between Titan Data Safe LLC and Mayes County Election Board
  - b. Discussion concerning update of ISO rating for Pryor Fire Department and recognition of 911 by BK Young
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 resolution to opt out of County Road Machinery and Equipment Revolving Fund for FY 2020 for Districts 1 and 2
9. Discussion and update on Corona virus from Mayes County Health Department
10. Discussion and proposed action concerning approval to solicit for a Budget Maker for FY 2020/21
11. Discussion and proposed action approving bid award letter for vent hood to JT Mechanical
12. Discussion and proposed action concerning possible awarding of phone quotes for scrap metal in District 2
13. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. High Born Natural Meds- Dispensary - Rebecca Danner
  - b. Banjo Farms – Grower - Joe Neel, Brandon Armes
  - c. Pesado Brand - Grower - Angela Gonzales
  - d. Green Acres Cannabis Co. – Grower - Carl Kelly, Teresa Green
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted March 12, 2020 at 4:30pm

---

Dana Thompson, Secretary  
Board of Mayes County Commissioners