



**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 2, 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 24, 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 Platt Mat for Orchard Estates at Flying J Ranch
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action concerning approval of appropriations for T County and Cash accounts
11. Discussion and proposed action concerning approval to purchase Backhoe from District 1 from the General Fund for the Mayes County Fairgrounds
12. Discussion concerning update of ISO rating for Pryor Fire Department and recognition of 911 by BK Young
13. Discussion and proposed action concerning approval of resolution to surplus, junk or dispose of equipment in various departments
14. Discussion and possible awarding of bid by phone quotes for Venta Hood for the Mayes County Event Center
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Gypsy Creek Farms- Grower - Brandy Littlefield, Chad Littlefield
  - b. Fifth Element Farms - Grower- William C. Ingram
  - c. MT7 Clover LLC. – Grower - Victor A. Hurnyasa
  - d. Christopher Eli Spence – Grower - Christopher Spence
  - e. Grower Nation - Grower - Robert Crisp
  - f. Green Ridge Farm - Grower – Roy Jr McGrew, Alta McGrew
  - g. Green Thumb MY Farm, LLC - Grower – Mang Yang
  - h. DCDC Enterprises, Inc DBA MMed Labz- Grower Rachel Duggan, Nathaniel Duggan, Bridget Callender, Brian Callender
  - i. Top shelf Growers, Inc - Grower - Rachel Duggan, Nathaniel Duggan, Bridget Callender, Brian Callender
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted February 27, 2020 at 4:30pm

---

Dana Thompson, Secretary  
Board of Mayes County Commissioners