



Board of County Commissioners
Mayes County, Oklahoma

Matt Swift, District No. 1
Darrell Yoder, District No. 2
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Dana Thompson, Secretary

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NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2021), Notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday March 22 , 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 March 15, 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 :
 - a. Discussion and proposed action concerning approval of a date for Spring Clean Up
8. New Business: In accordance with the Open Meeting Act, 25 O.S. § 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 potential action concern concerning approval of cancellation of warrant
10. Discussion and potential action concerning approval of Change Order in District 1 on True Road Project
11. Discussion and potential action concerning the retirement (surplus) of the Mayes County Sheriff Office's tracking canine "Little Ann" due to medical reasons.
12. Discussion and potential action concerning approval of scrap metal quote in District 1
13. Discussion and potential action regarding the publication of the Notice of Election for the lodging tax.
14. Discussion and potential action concerning any actions the commissioners need to take or rescinding any previous actions already taken by the commissioners in response to or due to Governor Stitt's latest executive order amending the emergency declaration on the COVID-19 pandemic.
15. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance
 - a. Wahya Mountain Farms Inc. ----- Processor ----- Jerry Rush, Jerry Rush Jr.
 - b. Real Deal Home Grown ----- Grower -----Tom Thomas, Knoler Hunt, Michael Bshears
 - c. DuBois Family Farms (Trade Name: Organic Yields) -----Grower -----Jesse DuBois, George DuBois
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for payment
19. Request for Blanket Purchase Orders
20. Adjournment

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Posted March 18, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners