



**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, March 23, 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 9th, 16th and special meeting of March 17, 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
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 update and possible action regarding Corona virus from Mayes County Health Department
9. Discussion update and possible action regarding Corona Virus from Emergency Management
10. Discussion and proposed action concerning format of future meetings during the Corona Virus pandemic
11. Notification of cancellation of Tuesday April 7, 2020 Election
12. Discussion and proposed action concerning approval of resolution to deposit to T County
13. Discussion and proposed action concerning approval of flood plain permit
14. Discussion and recognition of Fair Board Election in District 3
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. TSI Agriculture, LLC Grower- Teresa Abercrombie
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted March 19, 2020 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners