

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 1 Court Place, Ste. 140 Pryor, Ok74361 Tel. 918-825-0639 Fax 918-825-3811

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 29, 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 22, 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 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
- 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 concerning approval of appropriations for T County and Cash accounts
- 10. Discussion and potential action concerning approval of transfer in General Fund
- 11. Discussion and potential action concerning approval of requisitioning and receiving officers for Flood Plain
- 12. Discussion and potential action concerning approval of Floodplain Permit
- 13. Discussion and potential action concerning approval of resolution to surplus equipment in various departments
- 14. Discussion and potential action concerning approval of resolution to deposit to T County
- 15. Discussion and potential action concerning opening and possible awarding of bid for Asphalt Over Lay from East West 500/ East 9th St from South 435 road/Carbide rod to Oklahoma Street
- 16. Discussion and potential action concerning opening and possible awarding of bid for Asphalt Over Lay for West 520 from South Elliot Street to Oakwood Road
- 14. Discussion and potential action concerning opening and possible awarding of bid for Asphalt Over Lay for West 500 Road/ west 9th Street
- 15. Discussion and potential action concerning approval of the OMMA Certificate of Compliance
 - a. Our Luscious Garden LLC ---- Grower-----Tony Lee Moua, Hellen Zong Lee
 - b. Cannadro Farms, LLC ------Grower ----- Joey Lam, Kimberly Dawn Johnson
 - c. Grand Valley Enterprises LLC ----Grower -----Lesley Martin
 - d. Lakeside Nursery, LLC ---- Grower -----Robert Doyle Kendrick
 - e. Emerald Castle, LLC ----Grower -----Padao Vang
- 16. Access Agreements
- 17. Utility Permits
- 18. Consideration of Claims for payment
- 19. Request for Blanket Purchase Orders
- 20. Adjournment

Posted March 25, 2021 @ 4:30pm

Dana Thompson, Secretary Board of County Commissioners