



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

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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 8, 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 1, 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. Agenda Items from cancelled regular
8. Old Business :
  - a. Discussion and possible action on awarding bid for Preform Bridge System for Bridge 11 in District 3
  - b. Discussion and possible action regarding the hospital building; weather related damage the building and equipment, effect of such damage on the operations of the hospital, the cost of repairs for such damage, and the county expending funds to help with the cost of such repairs
9. 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
10. Discussion and proposed action concerning approval for cancellation of warrant
11. Discussion and proposed action concerning approval of Lease Purchase agreement between Mayes County and Welch State Bank for Kenworth Dump truck in District 1
12. Discussion and proposed action concerning approval of Floodplain permit
13. Discussion and proposed action concerning approval of GSA purchase contract for Emergency Management for message Board trailer
14. Discussion and possible approval of the resolution establishing priority of projects for the County Improvements to Roads and Bridges (CIRB) transportation plan for Circuit Engineering District (CED) #1 presented by John Blickensderfer with Guy Engineering Services
15. Discussion and possible action concerning Emergency Operation Plan update
16. Discussion and proposed action concerning approval of resolution to deposit in District 2
17. Discussion and proposed action concerning approval of notice to proceed for Motorola Callworks System Purchase For GRDA & Pryor, Motorola Sales Quote Approval for 911
18. Discussion and proposed action concerning opening and possible awarding of bid for Emulsion Oil tank in District 2
19. Discussion and proposed action concerning opening and possible awarding of bid for Day cab truck with 16' dump bed in District 3
15. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms:
  - a. KY Garden, LLC ----Grower ----- Peng Vang, Kathy Windler
  - b. Lucky Green Farm LLC ----Grower ----Moua Yang
  - c. Daze Acres, LLC ----Grower----Lisa Day
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted March 4, 2021 @ 4:30pm

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Dana Thompson, Secretary  
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