



**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 9, 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 2, 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 Platt Map for Orchard Estates and River Bend at Flying J Ranch
 - b. Discussion and possible awarding of big by phone quotes for Venta Hood at the Mayes County Event Center
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. Recognition of tort claim
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion and proposed action concerning approval of resolution to surplus, junk, trade, transfer or dispose of equipment in various departments
11. Discussion and proposed action concerning 8yr Transportation Plan from Aaron Peck with Guy Engineering
12. Discussion and appropriate action regarding approval of the CIRB Project Agreement (Not to Exceed) between the Board of County Commissioners and Okla Dept of Transportation for improvements to include modification of EW 520 beginning .3mi. E of U.S. 69 (CR 431) extending East one mile to Elliot Street (CR 432)
13. Discussion and proposed action concerning approval of resolution to deposit to General Fund
14. Discussion and proposed action concerning approval of floodplain permit for District 2
15. Discussion and proposed action concerning approval of corrected resale appropriation
16. Discussion and proposed action concerning approval of Backup Service Agreement between Titan Data Safe, LLC and Mayes County Election Board
17. Discussion and proposed action concerning approval of resolution to deposit to T County
18. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Cannabiz Scription—Processor Dispensary - Rebecca Danner
 - b. Item 9 Farms - Grower - George DuBois, Jessie DuBois
 - c. Kush Kitchen LLC. – Processor - Darla Floyd, Kendra Warren
 - d. Growopoklahoma - Grower - Ken Thomas
 - e. Ranger Grow Operations —Grower – Brian Ledbetter, James F Cavin, Audie L Stout, John D Jordan, Daniel R Hauenstein
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted March 5, 2020 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners