



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, April 12, 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 April 5, 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 the replacing the Detention Service Agreement By and Between Cherokee Nation and Mayes County
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 Court Clerk monthly reports
10. Discussion and potential action concerning approval of 2<sup>nd</sup> quarter payment for EMP Grant for Emergency Management
11. Discussion and potential action concerning approval of FEMA close out for the 2019 Flood
12. Discussion and potential action concerning approval of Detention Service Agreement By and Between the Board of County Commissioners for Tulsa County and The Board of County Commissioners for Mayes County, Oklahoma
13. Discussion and potential action concerning approval of resolution to deposit to General
14. Notice of Application to Expend Local Exchange Service Territory
15. Discussion and potential action concerning approval of resolution to deposit to T County in District 2
16. Discussion and potential action concerning approval to accept the dedication of Sun Prairie Subdivision roads as public roads and thereby accepting them into the County Road System for county maintenance
17. Discussion and potential action on the sponsoring and authorizing the Chairman or his designee to sign and submit all environmental and release of funds documents necessary for the 2021 Community Development Block Grant Project # 18101 CDBG-ED on behalf of Mayes County Rural Water District #5. These documents include but not limited to Environmental Certification Resolution, Certification of Categorical Exclusion, Request for Release of Funds 7015.15 form, Environmental Assessment Checklist form, Finding of No Significant Impact assurance and any other Release of Funds or Environmental documentation
18. Discussion and potential action concerning approval of the OMMA Certificate of Compliance
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted April 8, 2021 @ 4:30pm

\_\_\_\_\_  
Dana Thompson, Secretary  
Board of County Commissioners