

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 19, 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 12, 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
 - b. 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
- 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 resolutions to dispose, junk, ,trade or transfer equipment in various departments
- 10. Discussion and potential action concerning approval of contract between Mayes County Health Department and 2020-2 Lawn Service
- 11. Discussion and potential action concerning approval to accept the dedication of Pin Oak Acres Subdivision roads as public roads and thereby accepting them into the County Road System for County maintenance
- 12. Discussion and potential action concerning approval to accept the dedication of 425.5 Road as a public road and thereby accepting it into the County Road System for County maintenance
- 13. Discussion and potential action concerning Notice of Application of Northeast Rural Services, Inc., d/b/a BOLT Fiber Optic Services to Expand Local Exchange Service Territory and for Approval of Revision to its Local Exchange Tariff; Before Corporation Commission of Oklahoma; Cause No. PUD 202100011
- 14. Discussion and potential action concerning Notice of Application to Expand Local Exchange Service Territory
- Discussion and potential action concerning approval of requisitioning and receiving officers for various departments
- 16. Discussion and potential action concerning approval of the OMMA Certificate of Compliance
 - . TNT Growers ------Grower ------ Trina VanNatta
 - b. Cannadro Farms, LLC ----Grower -----Joey Lam, Kimberly Dawn Johnson
- 17. Access Agreements
- 18. Utility Permits
- 19. Consideration of Claims for payment
- 20. Request for Blanket Purchase Orders
- 21. Adjournment

Posted April 15, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners