



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 (2021), notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday, April 26, 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 19, 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 resolutions to deposit to T County
10. Discussion and potential action regarding the lawsuit filed against MESTA and Mayes County in Mayes County Case no. CJ-20-188-Kolb v. MESTA, et al.
11. Discussion and potential action concerning approval of requisitioning and receiving officers for various departments
12. Discussion and potential action concerning resolution to dispose, junk or surplus equipment in various departments
13. Discussion and potential action regarding Renae Sexton renting space in the Event Center 1 day a week for Drivers Testing
14. Discussion and potential action concerning approval of the OMMA Certificate of Compliance
 - a. TSI Agriculture, LLC -----Grower -----Daisy M Aleman, VL4E, LLC
 - b. DG Drought Kingz, LLC ----Grower -----Justin Pandal, Hue Yang
 - c. DG Processing, LLC ----- Processor ----- Justin Pandal, Hue Yang 93 Highway 412
 - d. DG processing, LLC -----Processor -----Justin Pandal, Hue Yang 93401 E Highway 412
 - e. Vertical Highz, LLC -----Grower -----Samuel Vue
15. Access Agreements
16. Utility Permits
17. Consideration of Claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted April 22, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners