

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 5, 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 29, 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 any actions the Commissioners need to take or rescinding any previous actions already taken by the Commissioners in response to or due to Governor Stitt's latest executive order amending the emergency declaration on the COVID-19 pandemic
 - b. Discussion and potential awarding of bid for Asphalt Over Lay from East West 500/ East 9th St from South 435/ Carbide Rod to Oklahoma Street
 - c. Discussion and potential awarding of bid for Asphalt Over Lay for West 520 from South Elliot Street to Oakwood Road
 - d. Discussion and possible awarding of bid for Asphalt Over Lay for West 500 Road / West 9th Street
- 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 Health Department monthly reports
- 10. Discussion and potential action concerning approval of E911 Signage and Addressing resolution
- 11. Discussion and potential action concerning the replacing the Detention Service Agreement By and Between Cherokee Nation and Mayes County.
- 12. Discussion and potential action concerning approval of the OMMA Certificate of Compliance
 - a. King Kanna Concentrates , LLC -----Processor -----Greg King , Stacy King
 - b. Dabbergrass, LLC -----Grower ----Justin Pandal, Hue Yang
 - c. DG Processing, LLC --- Processor ---Justin Pandal, Hue Yang
 - d. DG Processing 2.0, LLC ---Processor ----Justin Pandal, Hue Yang
 - e. DG Drought Kingz, LLC ----Grower --- Justin Pandal, Hue Yang
 - f. DG Drought Kingz, LLC --- Grower ---- Justin Pandal, Hue Yang
 - g. Johnson & T, LLC ----- Grower ---- Tyrone McCray, NengJie Lin h. Faith Grows, LLC ----- Grower, Transporter ----- Brian M, O'Dell
 - i. Pesado Brand ----Grower ----- Angela Gonzales
- 13. Access Agreements
- 14. Utility Permits
- 15. Consideration of Claims for payment
- 16. Request for Blanket Purchase Orders
- 17. Adjournment

Posted March 31, 2021 @ 4:30pm

Dana Thompson, Secretary Board of County Commissioners