



**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 Tuesday, May 26, 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 May 18, 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 possible action concerning opening and/or restricting access to the Mayes County Fairground Facilities
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. Discussion and proposed action concerning approval of Court Clerk monthly reports
9. Discussion and proposed action concerning approval of resolution to deposit to General Fund regarding \$11,088.52 cover the Mayes County proportionate share of PILT payments under paid by the Federal Government to Local governments in fiscal years 2015,2016 and 2017
10. Discussion update and possible action regarding Covid-19 Virus from Emergency Management
11. Discussion and proposed action concerning approval of adding Volunteers for Emergency Management
12. Discussion and proposed action concerning approval of Engagement Letter for 2018/19 State Audit
13. Discussion and proposed action concerning approval of a choosing a proposal for Budget Maker for Fiscal Year 2020
14. Discussion and proposed action concerning approval of contract with AF3 Technical Solutions for IT Services for the County Assessor
15. Discussion and proposed action concerning the appointing a person to set up an account and process requests for reimbursement under the CARES Act through the Oklahoma State website
16. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Green Medical Alternative----- Grower-----Michael Gifford, Chizas Trent
 - b. Choctaw Ridge-----Grower-----Richard Tilford, Richard Tilford Jr., Dianna Ramsey
 - c. G C Processing LLC-----Grower-----Processor-----Jeff Pomronz, Zig Tibersonsky
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted May 21, 2020 at 4:30 pm

Dana Thompson, Secretary
Board of Mayes County Commissioners