



Board of County Commissioners  
Mayes County, Oklahoma

Matt Swift, District No. 1  
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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, May 3, 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 26, 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 regarding Renae Sexton renting space in at the Event Center 1 day a week for Drivers Testing
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 revisions to the Mayes County Events Center Facility Policies and Procedures & Rental Information.
10. Discussion and potential action concerning approval of appropriations for T County and Cash accounts
11. Discussion and potential action concerning approval of Health Department monthly reports
12. Recognition of Tort Claim filed by Amanda Asbill against Mayes County.
13. Discussion and proposed action concerning approval of surplus, dispose, or junk equipment in various departments
14. Discussion and potential action concerning approval of Transfer in General Fund
15. Discussion and potential action concerning approval of requisitioning and receiving officers for various departments
16. Discussion and potential action regarding the Reappointment of Board Members to the Mayes County Hospital Authority Ron Reiser, Randy Deason, and Larry Lees
17. Discussion and potential action regarding the lawsuit filed in CJ-2021-61 Schellenberg Enterprises v. Snar Real Estate Holding, LLP, Mayes County, et al.
18. Discussion and potential action regarding the lawsuit filed in CJ-2021-60 TJT Enterprises v. Travis Adams, Mayes County, et al.
19. Discussion and potential action regarding the lawsuit filed in CJ-2021-54 concerning the vacation of certain platted streets in the Cedar Crest Lakes Subdivision.
20. Discussion and potential action concerning approval of accepting private roads to be named or numbered in East Wood 1 and 2
21. Discussion and potential action concerning approval scrap metal quotes for District 3
22. Discussion and potential action concerning approval of the OMMA Certificate of Compliance
  - a. King Dagga, LLC -----Grower ----- Xieng Lee, Peter Xiong, Kathleen Ann Windler
  - b. Modern Day Flowers, LLC -----Grower ----Moua Yang, Kimberly Dawn Johnson
  - c. Heaven's Blossom, LLC -----Grower ----- Tong Lee, Kathleen Windler
  - d. Christopher Eli Spence ----- Grower ----- Christopher Eli Spence
  - e. South Margreener, LLC ---- Grower ---- Tong xiong, Kathleen Ann Windler
  - f. Leading Greens, LLC ----- Grower -----Boon Yang Xiong, Kathleen Ann Windler
  - g. Magic Blooms Growery ---- Grower ----- Jarrod W. Nunley, Ranea L. Nunley
  - h. Wonderland Cannabis, LLC ---- Grower ----- Brian O'Dell, Daniel Duggan
  - i. Diamond Skies LLC ----Grower ----- Koua Lee, Tamara Storckman
23. Access Agreements
24. Utility Permits
25. Consideration of Claims for payment
26. Request for Blanket Purchase Orders
27. Adjournment

Posted April 29, 2021 @ 4:30pm

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Dana Thompson, Secretary  
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