



**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 Monday, June 1, 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 26, 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 appointing a person to set up an account and process requests for reimbursement under the CARES ACT through the Oklahoma State website
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 appropriations for T County and Cash accounts
9. Discussion and proposed action concerning approval to purchase a new riding lawn mower for the Mayes County Fairgrounds
10. Discussion and proposed action concerning approval of Service Agreement between GEOSafe and Mayes County
11. Discussion and proposed action concerning approval of Contract between Turn Key Health and Mayes County Jail
12. Discussion and proposed action concerning approval of Prodlgy Solutions and Mayes County Sheriff Department
13. Discussion and proposed action concerning approval of TSI Master Services Agreement between and with Mayes County BOCC on behalf of Mayes County Sheriff Office
14. Discussion and proposed action concerning donation of Google Tanks
15. Discussion and proposed action concerning approval of correction to resolution #20-32
16. Discussion and proposed action concerning approval of bids for County owned property
17. Discussion and proposed action concerning approval of Emergency Operation Plan
18. Discussion and proposed action concerning approval of request for quarterly payment for the EMPG
19. Discussion and proposed action concerning approval of MOU between City of Pryor and Mayes County 911
20. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. The Medical Joint LLC ----Processor-----Mathew Springs
 - b. Huggybearz-----Grower-----John M Huggins, Rebecca Huggins
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for Payment
24. Request for Blanket Purchase Orders
25. Adjournment

Posted May 28, 2020 at 4:30 pm

Dana Thompson, Secretary
Board of Mayes County Commissioners