



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 Tuesday, June 1, 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 May 27, 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 proper usage of the funds from the American Rescue Plan (ARP) Act that are allocated to 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 appropriations for T County and Cash Accounts
10. Discussion and potential action concerning approval of Intent to Participate in ACCO-SIF (Workers Comp) and Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma
11. Discussion and potential action concerning approval of Transfer in General
12. Discussion and potential action concerning approval of Mini Split Unit for OSU Extension Auditorium
13. Discussion and potential action concerning approval of Service Agreement on Boiler between Hambrici-Ferguson Inc. and Mayes County
14. Discussion and potential action concerning approval of letter to OK Able Commission for Big Bluff Inc. for Zoning Compliance
15. Discussion and potential action concerning Department of Transportation State Highway Project No. J2-8891-(004) and letter of recommendation of partial mortgage release for right-of-way
16. Discussion and potential action concerning approval of resolution to deposit to T County
17. Discussion and potential action concerning hiring of budget maker
18. Discussion and potential action concerning approval of cancelation of warrant
19. Discussion and potential action concerning approval of transfer in T County
20. Discussion and potential action concerning approval of Bid Openings for Annual and 6 month bids
21. Discussion and potential action concerning approval of the OMMA Certificate of Compliance
  - a. Sugar Lane Extract, LLC -----Processor -----Steven D. Shelby
  - b. GAAA-E 16M-QOBV -----Grower -----Mo Hurnyasa, Erica Cochran
  - c. Green Country Collectives LLC ----- Grower ----- Tommy J Thompson
22. Access Agreements
23. Utility Permits
24. Consideration of Claims for payment
25. Request for Blanket Purchase Orders
26. Adjournment

Posted May 27, 2021 @ 4:30pm

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Dana Thompson, Secretary  
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