



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, June 14, 2021 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

1. Call to Order
2. Pledge
3. Invocation
4. Reading and approval of minutes of June 7, 2021 and Special Meeting of June 10, 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
  - b. Discussion and potential action regarding possible awarding of 6 month and Annual bids
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 regarding approval of Court Clerk monthly reports
10. Discussion and potential action concerning approval of Resolution to deposit to Donation Fund
11. Discussion and potential action concerning approval of Interlocal Agreement between Mayes 911 and Grand River Dam Authority
12. Discussion and potential action regarding approval of MOU between Mayes 911 and City of Pryor
13. Discussion and potential action regarding approval of MOU between Mayes 911 and Grand River Dam Authority
14. Discussion and potential action concerning approval of transfer in General Fund
15. Discussion and potential action concerning approval of Independent Contractor Agreement between the Board of County Commissioners on behalf of the Mayes County Assessor and William B Sisemore DBA Green Country Valuation Services LL
16. Discussion and potential action concerning approval of Software Support Agreement with LandMark
17. Discussion and potential action concerning approval of Agreement between Pictometry International Corp and Mayes County
18. Discussion and potential action concerning approval of Interlocal Agreement between Mayes County and Municipal Utility Board of The City of Pryor Creek for Pictometry Products
19. Discussion and potential action concerning approval of requisitioning and receiving officers for Diamond Head Fire Department
20. Discussion and potential action concerning approval of Cooperative Service Agreement between Mayes County and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS)
21. Discussion and potential action concerning approval of Annual Membership for Grand Gateway FY July 1, 2021 to June 30, 2021
22. Discussion and potential action concerning opening and possible awarding of bid for Natural Gas Generator in District 2
23. Discussion and potential action concerning the payment of the medical services at the jail arising from the contract with Turn Key out of the funds from the ARP Act.
24. Discussion and potential action concerning the payment of asphaltting the parking areas and other areas of the fairgrounds out of the funds from the ARP Act.
25. Discussion and potential action concerning approval of OMMA Certificate of Compliance
  - a. Green Country Grow ----- Grower ----- Kelly Wade, Mike Cooper
  - b. Cabin Creek Holdings LLC ----- Processor ----- Ryan Kerr
  - c. Cabin Creek Holdings LLC ----- Dispensary ----- Ryan Kerr
  - d. Natures Fix Xtreme Processing Inc ----- Processor ----- Joshua E Bible, Margaret s Bible
  - e. Singing Leaves ----- Grower ----- Bradley Morgan
26. Access Agreements
27. Utility Permits
28. Consideration of Claims for payment
29. Request for Blanket Purchase Orders
30. Adjournment

Posted June 10, 2021 @ 4:30pm

Dana Thompson, Secretary  
Board of County Commissioner