



**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 22, 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 June 15, 2020 and Special Meeting of June 15, 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 proposed action concerning approval of Purple Wave for Auction to sale surplus County Owned Equipment
  - b. Discussion and proposed action concerning possible awarding of Uniform bids
  - c. Discussion and proposed action concerning approval of resolution to transfer Fuel system from Mayes County District 3 to Nowata County District 3
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 resolution to surplus, Junk or trade equipment in District 3
9. Discussion and results of 2020 Spring Cleanup
10. Discussion and proposed action concerning approval of resolution and Intent to Participate in ACCO-SIF 2020-2021 Workers Compensation Insurance
11. Discussion and proposed action concerning approval of resolution and Intent to Participate in ACCO- SIF 2020-2021 Property & Liability Coverage
12. Discussion and proposed action concerning approval of Detention Services Agreement by and between Community Works LLC and the County of Mayes and ROCMND Area Youth Services, INC. and the Board of County Commissioners of Mayes County
13. Discussion and proposed action concerning approval of reimbursement of \$500.00 Utility permit fee plus interest thereon to Lakewood Properties District 1
14. Discussion and proposed action concerning approval of resolution to deposit to T County

15. Discussion and proposed action concerning approval of resolution for annual Lease Purchase agreements
16. Discussion and proposed action concerning approval of agreement between Tiger Commissary and Mayes County for Mayes County Jail
17. Discussion and proposed action concerning approval of agreement between Tiger Food Services and Mayes County for Mayes County Jail
18. Discussion and proposed action concerning approval of Unattainable Lien Wavier for bridge 100 right of way acquisition
19. Discussion and proposed action concerning approval of transfer in General Fund
20. Discussion and proposed action concerning approval of financial statement for Resale Property Fund
21. Discussion and proposed action concerning approval of resolution authorizing Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments
22. Discussion and possible action regarding approval of Software Lease Maintenance Agreement between TM Consulting, Inc. and Mayes County on behalf of the Mayes County Treasurer's Office for tax accounting, bookkeeping, imaging, and software purposed and the maintenance thereof
23. Discussion and proposed action concerning approval of Jail and or Dispatch Agreement for various Departments
24. Discussion and proposed action concerning approval of resolution to deposit to General Fund
25. Discussion and proposes action concerning approval of Detention Transportation Contract Renewal for FY 2021 with and between Oklahoma Office of Juvenile Affairs and Mayes County Commissioners
26. Discussion and proposed action regarding approval of purchasing protective shields against coronavirus for all four courtrooms for the Court Reporter as well as for the Bailiff in Courtroom No. 2 from Irwin Glass in the amount of \$2,680.00
27. Discussion and proposed action concerning the approval to repair and maintain streets and alleys for various town
28. Discussion and proposed action concerning approval of Equipment Lease Renewal State through Revolving fund for FY 2021 and Insurance Verification for FY-2021
29. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. DL Natural Resources -----Grower-----Dahna Lunsofrd
  - b. The Stonery ----- Dispensary-----Heidi Jo Calvert
  - c. Herbal Extraction Labeling & Processing LLC-----Processor-----Bruce Frye, Dustin Frye
30. Access Agreements
31. Utility Permits
32. Consideration of Claims for Payment
33. Request for Blanket Purchase Orders
34. Adjournment

Posted June 18, 2020 at 4:30 pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners