



**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 29, 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 22, 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
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. Recognition of Tort Claim
9. Discussion and proposed action concerning approval of appropriations for T Count and Cash accounts
10. Discussion and proposed action concerning approval of Detention Services Agreement by and between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services at Pittsburg County Reginal Detention Center
11. Discussion and proposed action concerning approval of resolution to deposit to General Fund
12. Discussion and proposed action concerning approval of Jail and/or Dispatch Agreement for various municipalities
13. Discussion and proposed action regarding approval of Treasure's Transcript Proceedings of Commissioner's Sale
14. Discussion and proposed action concerning the approval to repair and maintain streets and alleys for various towns
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Dry Creek Medical Cannabis -----Grower-----Barry Yaffe, Tonnie Yaffe
 - b. Best Grow Solutions LLC-----Grower----- Sue Lee, Chongpao Xiong
 - c. Anthony Brook Cannabis Farm LLC-----Grower-----Ryan Omeara
 - d. Cannabizscription -----Processor-----Rebecca Danner
 - e. Highborn Natural Meds-----Dispensary-----Rebecca Danner
16. Access Agreements
17. Utility Permits
18. Request for blanket purchase orders
19. Adjournment

Posted June 25, at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners