



**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 8, 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 1, 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:
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 Service Agreement between Schindler Elevator Corporation and Mayes County
10. Discussion and proposed action concerning approval of Annual Contracts for Health Department
11. Discussion and proposed action concerning approval requisitioning and receiving officers for various Departments
12. Discussion and proposed action concerning approval of Interlocal Agreement between Grand River Dam Authority and Mayes County 911
13. Discussion and proposed action concerning approval of Purple Wave for Auction to sale surplus County Owned Equipment
14. Discussion and proposed action concerning approval of Agreement to repair and maintain streets and alleys for various Towns
15. Discussion and proposed action concerning approval of Jail and Dispatch Agreements for various Towns
16. Discussion and proposed action concerning approval of Interlocal Agreement between Pryor Police Department and Mayes County Sheriff's Department for Concurrent Territorial Jurisdiction
17. Discussion and proposed action concerning opening and possible awarding of annual bids
18. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Hog Holler Buds, LLC ----Grower----Transporter ----- Shane Best
 - b. Daisy's Garden -----Grower-----Anthony Ricks
 - c. Rock'n B Farm LLC -----Grower----Jody Beisley, Richard Beisley
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted June 4, 2020 at 4:30 pm

Dana Thompson, Secretary
Board of Mayes County Commissioners