



**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, July 13, 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 July 6, 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. Discussion and proposed action concerning approval of Court Clerk monthly reports
9. Discussion and proposed action concerning approval of T County and Cash Accounts Re-Appropriations
10. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
11. Discussion and proposed action concerning approval of Lease Purchase Agreement between Yellow House and Mayes County for Grader in District 1
12. Discussion and possible action concerning approval of pay raises for County Employee's for the Budget FY 2020-21
13. Discussion and proposed action concerning approval of Change Order on True Rd Project in District 1
14. Discussion and proposed action concerning hiring a full time employee for maintenance at Jail and other County Facilities
15. Discussion and proposed action concerning approval of bid quotes for scrap metal
16. Discussion and proposed action of the Board of County Commissioners to enter into and executive session to discuss the upcoming retirement of Wayne Richardson and the possible replacement for his position, pursuant to 25 O.S. § 307(B)(1).
17. Discussion and possible action on a motion to terminate the executive session above and resume regular session
18. Discussion and possible action regarding matters discussed in the executive session above
19. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Unforgedibles, LLC-----Processor-----Jessica Cobb
  - b. Dragonside Farm LLC-----Grower-----Noel Hill , Patti Stone
  - c. Sow+Harvest Co -----Grower -----James Shannon Parker
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for Payment
23. Request for blanket purchase orders
24. Adjournment

Posted July 9, at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners

