



Board of County Commissioners  
Mayes County, Oklahoma

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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 August 16, 2021 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 of August 9, 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 concerning approval of purchasing radios for Emergency Management, Mayes County 911, and the Sheriff's Office
  - c. Discussion and potential action concerning approval of transfer for fuel reimbursement
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 concerning recognition of Tort Claims
10. Discussion and potential action concerning approval Cancellation of Warrants
11. Discussion and potential action regarding the budget for FY 21-22 specifically for Election Cost
12. Discussion and potential action concerning approval of Memorandum of Agreement (MOU) with Cherokee Nation
13. Discussion and potential action regarding the approval of the purchasing of COVID-19 tests using ARP funds.
14. Discussion and potential action concerning approval of Floodplain permit
15. Discussion and potential action concerning approval of OMMA Certificate of Compliance
  - a. Greenridge Farms Grow LLC -----Grower -----Roy Allen MrGrew Jr.
  - b. TCB Growers, LLC ----Grower ----- Philip Newell
  - c. Mai Green Garden, LLC ----Grower ----- Ricky Mai
  - d. Double Diamond Holdings, LLC ----- Grower -----
  - e. Wayne Deramus
16. Access Agreement
17. Utility Permits
18. Consideration of Claims for payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted August 12, 2021 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioner