

## Board of County Commissioners Mayes County, Oklahoma

Matt Swift, District No. 1 Darrell Yoder, District No. 2 Ryan Ball, District No. 3 Tel. Dana Thompson, Secretary 1 Court Place, Ste. 140 Pryor, Ok74361 918-825-0639 Fax 918-825-3811

## 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 July 26, 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 July 19, 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 Memorandum of Understanding between Mayes, Craig, Delaware, Nowata, Ottawa, and Washington counties for a pilot partnership in forming a Regional Detention, Rehabilitation and Reentry Justice System
  - Discussion and potential action concerning approval to replace AED's in Courthouse and to add AED's at the Mayes County Fairgrounds
- 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
- Discussion and potential action concerning approval of resolution to deposit to T2A
- 10. Discussion and potential action concerning approval of ACCO Redistricting Presentation Survey
- 11. Discussion and potential action concerning approval of State of Oklahoma Offive of Juvenile Affairs Detention Transportation 2<sup>nd</sup> Option to Renew
- 12. Discussion and potential action concerning approval of Agreement renewal between Turley Solutions and Innovations and Mayes County Sheriff's Office
- 13. Discussion and potential action concerning approval of Contracts between E911 and AT&T for Switched Ethernet Service, Multi Contract Bundle, and Delivery Network Service
- 14. Discussion and potential action concerning approval of OMMA Certificate of Compliance :
  - a. Keenchi Cannabis Farm, LLC ------Grower ------Chandee Yang, Angelique Narvielle Miller
  - b. Higher Elevation Cultivation, LLC ----- Grower ------Jeng Thao, Steven Serage
  - s. Smokey Green Farms ------ Grower ------Donna Ekart, Rick Jones
- 15. Access Agreement
- 16. Utility Permits
- 17. Consideration of Claims for payment
- 18. Request for Blanket Purchase Orders
- 19. Adjournment

Posted July 22, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioner