



**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 27, 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 20, 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. County Announcements
7. Old Business:
8. 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
9. Discussion and proposed action concerning approval of request for cancellation of warrant
10. Discussion and proposed action concerning Service Agreement between Guy Engineering Services, Inc. an Oklahoma Corporation and Board of County Commissioners of Mayes County
11. Discussion and proposed action to dual name NS 429/ Clarks Lane Rd proposed by Carl Best
12. Discussion and proposed action concerning hiring an employee for janitorial position thru Temp Services
13. Discussion and proposed action concerning approval of transfer in T County
14. Discussion and proposed action of the Board of County Commissioner to enter into and executive session to discuss the job/duties changes to the Facilities Manager position at the Mayes County Fair Grounds and corresponding change in rate of pay pursuant to 25 O.S. §307(B)(1).
15. Discussion and proposed action on a motion to terminate the executive session above and resume regular session
16. Discussion and possible action regarding matters discussed in the executive session above
17. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Phoenix Medicinal Gardens, LLC -----Grower-----Robbin Greenwood
  - b. Canna Mutual -----Grower-----Allen Steddum
  - c. Liam Green LLC -----Grower ----- Man Jiang
  - d. Ganja Buds LLC-----Grower-----Don R Brewster, Kristen MedLock, John Bradley Fausett
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for blanket purchase orders
22. Adjournment

Posted July 23, at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners