



**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 6, 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 29, 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 Health Department monthly reports
9. Discussion and proposed action concerning approval of requisitioning and receiving officers in various Departments
10. Discussion and proposed action concerning approval of Temporary Appropriations General and Health Department
11. Discussion and proposed action concerning approval of Independent Contractor Agreement for On Call Services for the 2021 FY with Guy Engineering Inc. and the Mayes County Board of County Commissioners
12. Discussion and proposed action concerning approval of Renewal Contract with Titan Data Servicer and Mayes County Election Board
13. Discussion and proposed action concerning Amendment to Pictometry for aerial flight on the Neighborhood level with modifications for next year's flight
14. Discussion and proposed action concerning approval to accept donation of a \$50.00 Amazon gift card from CentralSquare to use for the purchase of a GlobalSat Location Sensor at \$34.60 for mapping and addressing purposes
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Growlords Inc.-----Grower-----Charles Lord, Tamara Lord, Gerald Williams
 - b. Ragnarok Ranch LLC-----Grower-----Tiffany Trayler, James Trayler
 - c. Tabula Rasa Farms LLC----- Grower-----Deana Jenkins
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for blanket purchase orders
20. Adjournment

Posted July 1, at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners