



**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, August 10, 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 August 3, 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 resolution to deposit to T County
10. Discussion and proposed action concerning approval of resolution to deposit to General Fund
11. Discussion and proposed action concerning approval of resolution to dispose, junk or surplus equipment in various Departments
12. Discussion and proposed action concerning approval of resolution to transfer equipment in various Departments
13. Discussion and proposed actin concerning approval of requisitioning and receiving officers various departments
14. Discussion and proposed action concerning approval of MOU between Mayes County and Pryor Creek
15. Discussion and proposed action concerning approval of resolution to apply for OK 911 Management Authority Grant
16. Discussion and proposed actin concerning approval of Applicant Verification
17. Discussion and proposed action concerning approval of Grants Access Authorization
18. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. 50.50 Pharms, LLC -----Grower ----- Aaron David Cravens, Ralph Douglas Waggoner
 - b. Happy High Life Inc.-----Dispensary -----Mark Montgomery
 - c. Terpy Thyme LLC-----Processor-----Susan and John Brosky
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for blanket purchase orders
23. Adjournment

Posted August 6, at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners