



**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 17, 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 10, 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 Court Clerk monthly reports
11. Discussion and proposed action concerning approval of resolution to dispose, junk or surplus equipment in various Departments
12. Discussion and proposed actin concerning approval of requisitioning and receiving officers various departments
13. Discussion and proposed actin concerning approval of Mayes Counties Financial Statement for Fiscal Year 2020/2021
14. Discussion, consideration, and possible action to approve an ODOT 324a Claim Form, a direct payment to Rural Water District No. 3, Mayes County, in the amount \$2,727.30, for utility relocations on the Mayes County Taylor Ranch Bridge Project, J/P 30486(07)
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Julie's Miracle Farm ----Grower ----Julie Thao
 - b. Farm House Products LLC -----Grower -----David Paine, Matthew Salyer
 - c. The M & M Connection ----- Grower, Processor ---- Matthew Wilborn
 - d. Cabin Creek Holdings LLC -----Grower -----Matthew Torres, Matthew Wilborn, Brian Pope, Ryan Kerr
 - e. Double Diamond Holdings LLC ----- Grower ----- Wayne Deramus
 - f. Something Clean ----- Grower -----Johnathan Qualls
 - g. DankCargo LLC -----Grower -----Casey Ryon, Brian Buller
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for blanket purchase orders
20. Adjournment

Posted August 13, at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners