



Board of County Commissioners
Mayes County, Oklahoma

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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 August 2, 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 26, 2021 and Special meeting of July 27, 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 to replace AED's in Courthouse and to add AED's at the Mayes County Fairgrounds
 - c. Discussion an potential action concerning approval of Contracts Between E911 and AT&T for Switched Ethernet Service, Multi Contract Bundle, Delivery Network Service, and Addendum to Agreement
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
9. Presentation of award to Mayes County Commissioners from the Disabled Veterans (DAV)
10. Discussion and potential action concerning approval of appropriations for T County and Cash Accounts
11. Discussion and potential action concerning approval of agreement between Mayes County Board of County Commissioners on behalf of Mayes County Sheriff's Office and Locust Grove Public Schools for a Resource Officer
12. Discussion and potential action concerning approval of Offender Data Information Service Level Agreement with Mayes County Sheriff Department
13. Discussion and potential action concerning approval of resolution for Election expenses for Election Board
14. Discussion and potential action concerning approval of agreement between Cox Communications and Mayes County Court House
15. Discussion and potential actions regarding the budget for FY 2021-22; including
 - a. Setting the Elected Officials salary amounts pursuant to Oklahoma State Statute
 - b. Changing pay periods for employees at County Barns
 - c. Other miscellaneous issues
16. Discussion and potential action concerning the hiring of a person to oversee the proper usage and disbursement of ARP funds.
17. Discussion and potential action concerning approval to name a road Lakeside Ridge North
18. Discussion and potential action concerning opening and possible awarding of bid for used service truck in District 2
19. Discussion and potential action concerning approval of OMMA Certificate of Compliance
 - a. Sunshine Grow Farm, LLC ----- Grower ----- Candy Yuanyuan Ling, Samuel Chameng Vue
 - b. Blackheart Farm, LLC -----Grower ----- Ronald McNack, Kendra McNack
20. Access Agreement
21. Utility Permits
22. Consideration of Claims for payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted July 29, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioner