



**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 24, 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 17, 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 actin concerning approval of requisitioning and receiving officers various departments
11. Discussion and proposed action concerning approval of Grand Gateway membership fees for FY 2020/2021
12. Discussion and proposed action concerning approval of resolution to dispose, junk, or surplus equipment from various offices
13. Discussion and proposed actin concerning approval of Mayes Counties Financial Statement for Fiscal Year 2019/2020
14. Discussion and proposed action concerning approval to extend the amendment to the general contract with Turn key from July 1,2020
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Black Kettle Pharms, LLC -----Grower -----Frank Fortino Vargas III, Pamela Jenice Gibson, Anthony Thomas Rhymes
 - b. OCC Ag LLC, -----Grower -----Adam Earl Fiveash
 - c. Sow+Harvest Co -----Processor -----James Shannon Parker
 - d. Ellmoh, LLC ----- Processor -----Mohammad Khan
 - e. Mefford Bud Barn ----Grower---- Bobby Mefford
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for blanket purchase orders
20. Adjournment

Posted August 20, at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners