



**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 3, 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 July 27, 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 appropriations for T County and Cash Accounts
10. Discussion and proposed action concerning approval of Health Department monthly reports
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 action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Full Spectrum Extracts LLC--- Processor ----- Lynn Wallis, Phillip Mobley
 - b. Full Spectrum Extracts LLC---Grower----- Lynn Wallis, Phillip Mobley
 - c. Bloomer Sooner LLC -----Grower-----Shelby Lawrence, Charles Roach
 - d. World Wellness Warehouse LLC -----Grower -----Robert Moore, Susan Dale, Mike Webb, Melissa Perry, Kevin Barone
 - e. Joy's Green Planet LLC ---Grower, Transporter -----Bi Ru Huang
 - f. Carnie Kush ---Grower, Transporter -----Carnie Kush
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for blanket purchase orders
18. Adjournment

Posted July 30, at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners