



**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**

**1 Court Place, Ste. 140
Pryor, OK 74361
Tel. 918-825-0639
Fax 918-825-3811**

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 31, 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 24, 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 requisitioning and receiving officers various departments
11. Discussion and proposed action concerning approval of resolution to give Compensatory Time to Election Board
12. Discussion and proposed action concerning approval of resolution to deposit to General Fund
13. Discussion and proposed action concerning approval of 2020/21 EMPG Contract for Emergency Management
14. Discussion and proposed action concerning approval of resolution to dispose, junk, or surplus equipment from various offices
15. Discussion and proposed action concerning approval of renewal of the Interlocal Agreement between Mayes County Assessor and MOU of Pryor Pictometry
16. Discussion and proposed action concerning cancellation of warrant
17. Discussion and proposed action regarding approval of resolution approving contract with Quadiant Leasing USA INC. and Mayes County on behalf of the Mayes County Treasurer's Office for mailroom Equipment and Services
18. Discussion and proposed action concerning approval of MOU regarding Mayes County 911 upgrade and improvements to hardware and software systems
19. Discussion and proposed action to confirm the estimation of needs for the 2020/21 budget and or amend for preliminary approval
20. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Cabin Creek Holdings LLC -----Grower-----Mathew Wilborn, Mathew Torres, Brian Pope. Ryan Kerr
 - b. Yvonne Green LLC -----Grower -----Yvonne Edmundson
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for Payment
24. Request for blanket purchase orders
25. Adjournment

Posted August 27, at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners