



**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 September 14, 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 September 8, 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 County 2020-21 Estimate of Needs and Financial Statement of FY 2019-20
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
12. Discussion and proposed action concerning approval of Change Order on True Road Project STP-249C(053)CI
- 13.
14. Discussion and proposed action to continue or discontinue the employment of the temporary workers from Express Employment due to Covid 19
15. Discussion and proposed action for the Board of County Commissioners to enter an Executive Session to discuss issues related to the hiring and employment of a new County employee for the Facilities /Maintenance Worker/Custodian position for the Mayes County primarily for Jail and interviews thereof pursuant to 25 O.S. 307(B)(1)
16. Possible action on an motion to terminate executive session above and resume regular session
17. Discussion and possible action on matters discussed in executive session regarding a new County employee for the Facilities/Maintenance Worker/ Custodian position for the Mayes County Jail
18. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Emerald Love Growers -----Grower, Processor ----- Bee Lee
  - b. DG Processing LLC ----Processor -----Jeremy Cochran, Justin Pandal
  - c. GC Processing LLC -----Grower, Processor -----Andrea Melland, Albert Allen
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for blanket purchase orders
23. Adjournment

Posted September 10, 2020, at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners