



**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 21, 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:
  - a. Discussion and proposed action concerning approval of County 2020-21 Estimate of needs and Financial Statement of FY 2019-20
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 requisitioning and receiving officers for various departments
10. Discussion and proposed action for the Board of County Commissioners to Revoke the approval of Bub's Budz owner Joseph D. Richards Jr. Certificate of Compliance for OMMA Businesses due to the fact it's not in County Jurisdiction it's in Adair City Limits
11. Discussion and proposed action concerning approval of resolution to deposit to General Fund
12. Discussion and proposed action concerning approval of resolution for the County Road Machinery and Equipment Revolving Fund
13. Discussion and proposed action concerning approval of Proposal between Voice Products and Mayes County on behalf of Mayes 911 to add 3 channels to recorder for Sheriff 800, Sheriff VHF, & Mesta 800
14. Discussion and proposed action concerning John Deer lawn mower at the Fairgrounds to fix or surplus
15. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Bearden Family Farm -----Grower -----Isaiah Haller, Emily Haller, James Ashley, Matthew Shook, Jeff Stern
  - b. Cedric Gardens, Inc -----Processor-----John Brosky, Susan Brosky
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for blanket purchase orders
20. Adjournment

Posted September 17, 2020, at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners