



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Meredith Frailey, District No. 2
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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 30, 2019 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 of September 23, 2019
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. Old Business:
 - a. Discussion and proposed action concerning approval of Platt Map for Orchard Estates at Flying J Ranch located in District 3
 - b. Discussion and possible awarding of bid for Information Technology Service Provider and Support Service for Sheriff's Department
 - c. Discussion and possible action on Mayes County participating with Grand Gateway EDA and the City of Pryor on the Pryor/Mayes Resilience, Transportation and Economic Project
 - d. Discussion and proposed action concerning approval of a modification to the Cooperation Agreement between the United Keetoowah Band of Cherokee Indians and Mayes County for Payment in Lieu of Taxes on a tribe-owned unit location on Lot 4, Foxwood Addition in Langley, OK; specifically the modification would allow the Cooperate Agreement to be applied in Langley, OK; specifically the for Chairman to execute said document
7. 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
8. Discussion and proposed action concerning approval of contract between the County and the Information Technology Service Provider and Support Service for Sheriff's Department who was awarded the bid under Agenda Item 6b.
9. Approval of appropriations for T County and Cash Accounts
10. Discussion of Oklahoma 911 Report Card for Mayes E911
11. Discussion and proposed action concerning approval of resolution to deposit to General Fund
12. Discussion and proposed action concerning approval of contract extension letter request for the Rural Water District #11 CDBG-REAP Grant
13. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms for:
 - a. Veterans Eng Group, Inc (DBA WarHorse Extractions)(Processor), & (Freedom Growers) -- Brian Ledbetter
 - b. Bozman's Budz (Grower)- Heath Bozman
 - c. 710. X LLC (Processor)-- Bobby Winfrey, Benny Long
 - d. Terry Burns Enterprises Inc. (Grower) & (Processor) – Terry Burns
 - e. Jett's Justice, LCC – (Grower) – Carla Ann Weaver
 - f. Holstic Heights (Grower) – Tony Brent Montgomery, Travis Fields
 - g. Hog Holler Buds LLC (Grower) & (Transporter) – Shane Best
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted September 26, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

