



**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 Tuesday September 8, 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 31, 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 requisitioning and receiving officers various departments
10. Discussion and proposed action concerning approval of Court Clerk monthly reports
11. Discussion and proposed action concerning approval of Health Department monthly reports
12. Discussion and proposed action concerning approval of Annual Memorandum of Agreement (MOA) with Cherokee Nation and Mayes County
13. Discussion and proposed action concerning approval of request payment of quarter 4 for the Emergency Management Performance Grant
14. Discussion and proposed action concerning approval of resolution to surplus, junk, transfer or dispose of equipment in various departments
15. Discussion and proposed action concerning approval of quotes for scrap in District 3
16. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. OCC AG LLC -----Processor----- Adam Earl Fiveash
 - b. Bud's Budz ----- Grower ----- Joseph D. Richards Jr.
 - c. Kong Pheng Lee -----Grower -----Kong Pheng Lee
 - d. Toker's Corner -----Dispensary -----Charles Wilbur Baker
 - e. Country Boys Doja, LLC -----Processor -----Jason Summers, Joseph Sawyer
 - f. Okiebis, LLC -----Grower -----Melvin C Ellis Jr., Richard Lee Kallenbach
 - g. Gina Vang -----Grower -----Gina Vang
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for blanket purchase orders
21. Adjournment

Posted September 3, 2020, at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners