



**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 November 2, 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 of October 26, 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 the approval of appropriations for T County and Cash Accounts
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 the approval of the service agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Dept. of Agriculture and the Mayes County Board of Commissioners.
10. Discussion and possible action regarding approval of the Resolution supporting the reorganization plan of the Northeast Oklahoma Workforce Development Board of Local Elected Officials as requested by the Oklahoma Office of Workforce Development
11. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Creek Side Canna---Grower---Russell Lee Hardin, Christopher Wayne Bacon
 - b. The Pound Genetics---Grower---William Kyle Poorboy
 - c. Vinita Valley Sales and Marketing LLC---Vernon D Ellis Jr.
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for Payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted October 29, 2020 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners