



**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 23, 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 November 16, 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 possible action concerning approval of Court Clerk monthly reports
10. Discussion and possible action concerning resignation of Cody Patton as Jail Maintenance
11. Discussion and possible action concerning how to proceed with filling Jail Maintenance position
- 12.
13. Discussion and possible action concerning approval of resolution to deposit to General Fund
14. Discussion and proposed action concerning the approval of the resolution to deposit to the Health Department fund
15. Discussion and possible action concerning approval of Holiday's Off for Fiscal Year 2021
16. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
  - a. Makh, LLC ----Grower ----Raul Luna, Herman P Mak
  - b. Bob's Cannabis Company, LLC --- Grower ---Robert Fleming
  - c. Silver Leaf Acres, LLC ----Grower -----Hua Thao, David Lee
  - d. The Grand Plantation Incorporated --Grower ---Todd Haas
  - e. JG Cultivation ----Grower ---- James Gray
  - f. Heavyhitter Camp ----Grower -----Fong Yang
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted November 18, 2020 @ 4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners