



**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**

**1 Court Place, Ste. 140
Pryor, OK 74361
Tel. 918-825-0639
Fax 918-825-3811**

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 30, 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 23 , 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 the approval of appropriations for T County
10. Discussion and proposed action concerning the approval of appropriations for Cash Accounts
11. Discussion and proposed action concerning the approval of a one-time Christmas bonus for Mayes County Employee's
12. Discussion and proposed action concerning the approval of contract requisitioning and receiving officers of various departments
13. Discussion and proposed action of the Board of County Commissioners to enter into an executive session to discuss the hiring of Janie Pfaffenberger as the Courthouse Custodian
14. Discussion and possible action on a motion to terminate the executive session above and resume regular session.
15. Discussion and possible action regarding matters discussed in the executive session above.
16. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Joseph Rogers--- Grower----Joseph Rogers
 - b. 4 SWR--- Grower--- Keith and Kimberly Bacon
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted November 24, 2020 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners