



**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 4, 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 October 28, 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:
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 on Mayes County Hospital Authority healthcare hospital needs review and report.
9. Discussion and proposed action concerning the approval of Lease Purchase Agreement between Diamond Head Fire Department and Welch State Bank
10. Discussion and proposed action concerning approval of resolution to deposit to General Fund
11. Discussion and proposed action concerning approval of resolution to sign closeout documents related to the Mayes County's Community Development Block Grant on behalf of Mayes County Rural Water District #5 Water Distribution System Improvements
12. Discussion and proposed action concerning the approval of payment for new shower lights and the labor to install them in the Mayes County Jail
13. Discussion and propose action concerning approval of cancelation of warrant
14. Discussion and proposed action concerning the approval of the resolutions to surplus equipment for the Cabin Creek Fire District
15. Discussion and proposed action concerning the approval of the Health Dept. monthly report
16. Discussion and proposed action concerning the appointment and approval of a Representative to serve on Grand Gateway Economic Development Trust Authority
17. Discussion and proposed action concerning the approval of the purchase of a 2019 Ford F250 Crew Cab 4WD SWB. VIN# 1FT7W2B60KEF57426 for Mayes County Emergency Management.
18. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms
 - a. The Green Ladies—(Grower)- Renewal Application—Robin Russell
 - b. Cola Cabana—(Grower)- Renewal Application—Barry Burgess
 - c. Best Budz—(Grower)- New Application—Ramsey Saiymeh
 - d. Nature's Fix Growery—(Grower)- Renewal Application—Joshua Evertt Bible
 - e. Lovelee Cultivation—(Grower)- Renewal Application—Jacob Brian Lovelee
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted October 31, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners