



**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 December 7, 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 30, 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 resolution to deposit into general fund
10. Discussion and proposed action concerning the approval to transfer into general fund
11. Discussion and proposed action concerning the approval of request for cancellation of warrant
12. Discussion and proposed action concerning the bid opening for Hotmix Asphalt
13. Discussion and proposed action concerning the bid opening for Asphalt Products
14. Discussion and proposed action concerning the approval of a correction resolution
15. Discussion and proposed action concerning the recognition of tort claim
16. Discussion and possible action concerning the reappointment of Randy Abbott to the Mayes County Board of Equalization
17. Discussion and possible action regarding wearing mask in County Buildings
18. Discussion and possible action regarding Mayes County entering into an agreement with Consolidated Communications, Inc. for information technology and communication services
19. Discussion and appropriate action for the Board of County Commissioners to enter into executive session with its attorney Amber Gooch with Collins, Zorn & Wagner (appearing by teleconference) pursuant to Title 25 O.S. §§ 307(B)(4) and 307.1(D), regarding status of pending litigation regarding update on Natasha Dodson v. Mayes County, et al., U.S. District Court for the Northern District of Oklahoma, Case No.CIV-18-221-TCK-FHM
20. Discussion and possible action on a motion to terminate the executive session above and resume regular session.
21. Discussion and possible action regarding matters discussed in executive session regarding said above named lawsuit, including conferring on one of commissioners the authority to attend the scheduled settlement conference on behalf of the Board of County Commissioners and conferring on that commissioner the authority to act on behalf of the Board of County Commissioners at the settlement conference.
22. Discussion and possible action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Gold Leaf Acres, LLC—Grower—David Lee, Hua Thao
 - b. Threebies LLC—Grower—Matthew C Phillips
23. Access Agreements
24. Utility Permits
25. Consideration of Claims for Payment
26. Request for Blanket Purchase Orders
27. Adjournment

Posted December 3, 2020 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners