



Board of County Commissioners
Mayes County, Oklahoma

Matt Swift, District No. 1
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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 March 1, 2021 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 February 22, 2021
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. Agenda Items from cancelled regular
8. Old Business :
 - a. Discussion and proposed action concerning approval of Cox Communication Court House internet renewal and possible action regarding the adoption of a Resolution levying and assessing a lodging tax of 5% Upon the gross proceeds and gross receipts derived from the service of furnishing of rooms by and permanent structure that provides at least on lodging room which the public may, for consideration, obtain sleeping accommodations, with the exception of campsites, within Mayes County, in perpetuity, pursuant to 68.O.S. §1370.9, except this tax will not apply within Municipalities in Mayes County that have previously enacted a lodging tax
 - b. Discussion and possible action concerning the adoption of an Order authorizing the calling and holding of a special election on May 11, 2021 in Mayes County, State of Oklahoma, for the purpose of submitting to the registered, qualified voters of Mayes County the question of approval or disapproval by said voters of the Resolution by the Board of County Commissioners levying and assessing a lodging tax 5% as described in the previous agenda item
 - c. Discussion and possible action concerning the approval of a Notice of Election, based upon the approval of the Order by the Board of County Commissioners described in the previous agenda item, which will contain the Proposition for approval or disapproval by said voters of the Resolution by the Board of County Commissioners levying and assessing a lodging tax of 5% as describing in the above agenda item
 - d. Discussion and possible action on awarding bid for used Patch Machine in District 2
 - e. Discussion and possible action on awarding bid for Preform Bridge System for Bridge 11 in District 3
 - f. Discussion and possible action regarding the hospital building; weather related damage the building and equipment, effect of such damage on the operations of the hospital, the cost of repairs for such damage, and the county expending funds to help with the cost of such repairs
9. 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
10. Discussion and proposed action concerning approval of Appropriations for Cash and T County accounts
11. Discussion and proposed action concerning approval of Health Department monthly reports
12. Discussion and proposed action concerning approval of resolutions to dispose, junk or surplus equipment in various departments
13. Discussion and proposed action concerning the staff position change and 4H position at the Extension Office with Mike Rose
14. Discussion and proposed action concerning approval of Oklahoma Department of Emergency Management and Homeland Security (ODEMHS) 911 Management Authority State- Local Agreement
22. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms:
 - a. Warrior Buds, LLC ----Grower -----Greg D. King, Stacy J. King
 - b. Blossom Moon LLC -----Grower -----Mong Vang
 - c. Cola Cabana LLC ----- Grower -----Barry Burgess
 - d. Spruce Hill Farm, LLC -----Grower ----Zach Hollingsworth, Dave Genske
 - e. Green Acres Farm ----- Grower ---- Carl Kelly and Teresa Green
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted February 25, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners