

Board of County Commissioners Mayes County, Oklahoma

Matt Swift, District No. 1 Darrell Yoder, District No. 2 Ryan Ball, District No. 3 Dana Thompson, Secretary 1 Court Place, Ste. 140 Pryor, Ok74361 Tel. 918-825-0639 Fax 918-825-3811

NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2021), notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday, May 17, 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 May 10, 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. Old Business:
 - a. Discussion and potential action regarding approval of State of Oklahoma Department of Transportation Supplemental and Modification Agreement No.2 maintenance, Financing, and Right-of-way Agreement County Road (N 427) over unnamed Creek (AKA Taylor, Ranch Bridge) Project No. CIRB-249(056) RB State Job No; 30486(04)(05)(06)(07)
- 8. New Business: In accordance with the Open Meeting Act, 25 O.S. § 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 potential action concerning reappointment to the MESTA Board in District 1
- 10. Discussion and potential action concerning the re-approval for the purchasing of a floor scrubber for the Event Center that was previously approved.
- 11. Discussion and potential action concerning the proper usage of the funds from the American Rescue Plan (ARP) Act that are allocated to Mayes County.
- 12. Discussion and potential action concerning approval of the OMMA Certificate of Compliance
 - a. Janet's Miracle Grow, LLC ----- Grower ----- Janet Xiong, Cynthia Marie Ruiz
 - b. Sunshine Herbs Farm ----- Grower ----- Yeng Vang Xiong, Donald Yang
 - c. The Weed Capital LLC ----- Grower ----- Kristina Walker
 - d. J Brothers Farms, LLC ----- Grower ----- George Jolly, Ken Jolly
- 13. Access Agreements
- 14. Utility Permits
- 15. Consideration of Claims for payment
- 16. Request for Blanket Purchase Orders
- 17. Adjournment

Posted May 13, 2021 @ 4:30pm

Dana Thompson, Secretary Board of County Commissioners