



Board of County Commissioners  
Mayes County, Oklahoma

Matt Swift, District No. 1  
Darrell Yoder, District No. 2  
Ryan Ball, District No. 3  
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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 March 15, 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 March 8, 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 proposed action concerning approval of notice to proceed for Motorola Callworks System Purchase for GRDA & Pryor, Motorola Sale Quote approval for 911
  - b. Discussion and proposed action concerning approval of GSA purchase contract for Emergency Management for Message Board Trailer
  - c. Discussion and possible action on awarding bid for Emulsion Oil Tank in District 2.
  - d. Discussion and possible action on awarding bid for Day Cab Truck with 16' dump bed in District 3.
  - e. 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
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 possible action with Skylar James, and Jody Reiss concerning approval of Safenet using the Gazebo and Court Yard as a meeting place for their walk against Domestic Violence on April 10th.
10. Discussion and possible action concerning a date for Spring Clean Up
11. Discussion and possible action concerning approval of Court Clerk monthly reports.
12. Discussion and possible action concerning approval of Transfer in T County.
13. Discussion and possible action concerning the transferring funds and other necessary accounting actions for the reimbursing of COVID related expenses with CARES Act Funds.
14. Discussion and possible action concerning approval to accept the dedication of Lake Acres Subdivision roads as public roads and thereby accepting them into the County Road System for county maintenance.
15. Discussion and possible action concerning opening and possible awarding of bids for surplus vehicle's for sale by Osage Fire Department
16. Discussion and possible action concerning the notification of PUD Cause No. 202000020; Application of Vesta Solutions, Inc. for Certificate of Convenience and Necessity to Provide Intrastate Telecommunications Services
17. Discussion and possible action regarding the purchase of a dump truck out of CIRB funds by District 1 through Sourcewell cooperative purchasing agency.

18. Discuss and proposed action on the sponsoring and authorizing the Chairman or his designee to sign and submit all documents necessary for acceptance of a 2020 Community Development Block Grant (CDBG) Economic Development Infrastructure Financing (EDIF) Application on behalf of Mayes County Rural Water District #5 identified as Project # 18101 CDBG 20. These documents include but not limited to EDIF Resolution of Job Tracking, EDIF Resolution of Future Job Tracking, Certification that No Funds will be Take Place before the Release of Funds Date and any other required document needed for the acceptance of CDBG # 18101 CDBG 20 and its Release of Funds process.
19. Discussion and proposed action concerning awarding of bid for hot oil storage tank for District 2.
20. Discussion regarding the United States Supreme Court opinion, *McGirt v. Oklahoma*, being applied to the Cherokee Reservation through the Oklahoma Court of Criminal Appeals in *State v. Hogner*.
21. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance
  - a. High Top Processing -----processor -----Allen Steddum
  - b. J Brothers Farms, LLC-----Grower, Transporter -----George Jolly, Ken Jolly
  - c. Tom Tong LLC -----Grower -----Jian Tong Zhang
  - d. Hauenstien's Humble Herbery ---- Grower -----Joni Jordan
  - e. MC OK Industries LLC ----Processor, Transporter ----- Muhammad Khan
  - f. Pink Dragon Cultivation --- Grower --- Qiongqi Zheng
  - g. Wildwoods LLC --- Grower, Processor, Transporter--- Tuxie Peoples
22. Access Agreements
23. Utility Permits
24. Consideration of Claims for payment
25. Request for Blanket Purchase Orders
26. Adjournment

Posted March 11, 2021 @ 4:30pm

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Dana Thompson, Secretary  
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