



**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, June 15, 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 June 8, 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. Old Business:
 - a. Discussion and proposed action concerning approval of Purple Wave for Auction to sale surplus County Owned Equipment
 - b. Discussion and proposed action concerning possible awarding of Annual Bids
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 and proposed action concerning approval of Court Clerk monthly reports
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and recognition of Mayes 911 Report Card from the State 911 Management Authority
11. Discussion and proposed action concerning allowing any event with over 50 people to have extra room in event center for the same price due to Social Distancing
12. Discussion and proposed action concerning approval to Service Agreement between Clifford Power and Mayes County
13. Discussion and proposed action concerning approval of resolution to transfer Fuel system from Mayes County District 3 to Nowata County District 3
14. Discussion and proposed action concerning approval of resolution to surplus equipment
15. Discussion and proposed action to name Private Drive to S 4357 Ln. for five homes currently addressed in range 984-998 SE 649 Dr. Locust Grove OK.
16. Discussion and proposed action concerning approval of quote for CAD Services from Centralsquare
17. Discussion and proposed action concerning approval of Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners of Mayes Oklahoma

18. Discussion and proposed action concerning approval or requisitioning and receiving officers for various offices
19. Discussion and proposed action concerning approval to purchase dirt for the 4Way Rodeo from the General Fund
20. Discussion and proposed action concerning approval of Jail and or Dispatch Agreement for various Departments
21. Discussion and proposed action concerning opening and possible awarding of bids for Uniforms
22. Discussion and proposed action concerning the approval of the Independent Contract Agreement between the Board of County Commissioners on behalf of the Mayes County Assessor and Green Country Valuation Services
23. Discussion, consideration, and possible action to approve an ODOT 324a Claim Form, a direct payment to Rural Water District No.2, Mayes County, in the amount of \$6,693.75, for utility relocations on the Mayes County Taylor Ranch Bridge Project, J/P 30486(07).
24. Discussion and proposed action concerning the approval to repair and maintain streets and alleys for various towns
25. Discussion and proposed action concerning amendment to the general contract with Turn Key.
26. Notification and discussion and any proposed action, if needed, regarding the procedures in reporting unemployment fraud to the necessary enforcement agencies.
27. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
 - a. Oakridge Garden's LLC-----Grower -----Mark Blevins, Scott Blevins
 - b. Singing Leaves-----Grower, Transporter-----Bradly Morgan
 - c. Natural Spring Organics LLC -----Grower -----Robert Brittan Harrell, William Harris Sharp
28. Access Agreements
29. Utility Permits
30. Consideration of Claims for Payment
31. Request for Blanket Purchase Orders
32. Adjournment

Posted June 11, 2020 at 4:30 pm

Dana Thompson, Secretary
Board of Mayes County Commissioners