



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

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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, June 21, 2021 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

1. Call to Order
2. Pledge
3. Invocation
4. Reading and approval of minutes of June 14, 2021 and Special Meeting of June 14, 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 concerning the proper usage of the funds from the American Rescue Plan (ARP) Act that are allocated to Mayes County
 - b. Discussion and potential action regarding possible awarding of bid for Natural Gas Generator in District 2
 - c. Discussion and potential action regarding the adjustment of the contract with the District Attorneys' Office for a dedicated Assistant District Attorney for Mayes County
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. Recognition of Tort Claim
10. Discussion and potential action regarding approval of Temporary Appropriations for Mayes County General and Health Department
11. Discussion and potential action concerning online safety meetings thru the NE Vo-tech
12. Discussion and potential action concerning approval of Order Cancellation of warrants
13. Discussion and potential action concerning approval of resolution to deposit to T County
14. Discussion and potential action concerning Software License and Support Agreement with CLGT and LandMark GSI, Inc and Mayes County
15. Discussion and potential action concerning approval of financial statement for Resale Property Fund
16. Discussion and potential action concerning approval of resolution authorizing Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments
17. Discussion and potential action regarding approval of Software Lease Maintenance Agreement between TM Consulting, Inc and Mayes County on behalf of the Mayes County Treasurer's Office for tax accounting, bookkeeping, imaging, and software purposed and maintenance thereof
18. Discussion and potential action concerning approval of requisitioning and receiving officers for various departments
19. Discussion and potential action concerning approval of Purchase Contract for equipment through the County Road Machinery and Equipment Revolving Fund

20. Discussion and potential action concerning approval of annual contracts for Mayes County Health Department
21. Discussion and potential action concerning approval of resolution of Necessity and Authority institute Condemnation Proceeding against property owners to acquire the right of way easements for public highway purposes required for a proposed construction project to widen and improve Bridge 56 over Wickliffe Creek in Mayes County, Oklahoma, with Oklahoma Department of Transportation, Job No. CIRB-249(XXXX)RB
22. Discussion and potential action regarding Legal Service Agreement between Mayes County Commissioners and The Hartley Law Firm, PLLC (Attorney)
23. Discussion and potential action concerning approval of Intent to Participate in ACCO-SIG and Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma
24. Discussion and potential action concerning approval of Floodplain Permit
25. Discussion and potential action to name private drive for address range 8464-8470 W 580, Inola, OK
26. Discussion and potential action concerning Building a New 911 Center using ARP Money
27. Discussion and potential action concerning repairs to the Hospital using ARP money
28. Discussion and potential action concerning approval of OMMA Certificate of Compliance
 - a. DG Drought Kingz, LLC ----- Grower ----- Justin Pandal, Hue Yang
 - b. DG Processing, LLC ----- Processor ----- Justin Pandal, Hue Yang
 - c. DG Processing, LLC ----- Processor ----- Justin Pandal , Hue Yang
 - d. Green Gardens LLC ----- Grower Brittany Taylor McColley
 - e. Top Shelf Growers, Inc -----Grower -----Nathanial Duggan, Rachel Duggan, Brdidget Callender, John Callender
 - f. DCDC Enterprises, Inc. ---- Processor -----Nathanial Duggan, Rachel Duggan Bridget Callender, John Callender
29. Access Agreement
30. Utility Permits
31. Consideration of Claims for payment
32. Request for Blanket Purchase Orders
33. Adjournment

Posted June 17, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioner