



Board of County Commissioners
Mayes County, Oklahoma

Matt Swift, District No. 1
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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 August 9, 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 August 2, 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 concerning approval of changing pay periods for employees at County Barns
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 approval of Health Department monthly reports
10. Discussion and potential action concerning approval of Court Clerk monthly reports
11. Discussion and potential action concerning approval of transfer for fuel reimbursement t
12. Discussion and potential action concerning approval of resolution to deposit to T County
13. Discussion and potential action concerning approval of resolution to surplus Wylie 300 gallon complete skid unit for Cabin Creek Fire Department
14. Discussion and potential action concerning opening and possible awarding of bid for road striping of Indian Springs Road in District 3
15. Discussion and potential action concerning purchasing radios for Emergency Management, Mayes County 911, and the Sheriffs Office
16. Discussion and potential action concerning approval of OMMA Certificate of Compliance
 - a. Sunshine Grow Farm, LLC ----- Grower ----- Candy Yuanyuan Ling, Samuel Chameng Vue
 - b. DL Natural Resources ----- Grower ----- Dahna Lunsford
 - c. Carnie Kush ----- Grower ----- Lance Hoopingarner
17. Access Agreement
18. Utility Permits
19. Consideration of Claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted August 5, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioner