



**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 Tuesday October 12, 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 October 4, 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 possible action regarding receipt, oversight, and placement of American Rescue Plan ("ARP") funds received by 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. Discussion with Doug Brydon, Deputy Director of AD Valorem with the Oklahoma Tax Commission to speak on TIF Districts
10. Discussion and potential action concerning approval of Court Clerk monthly reports
11. Discussion and potential action concerning approval of Correction transfers
12. Discussion and potential action concerning approval of requisitioning and receiving officers in various departments
13. Discussion and potential action concerning approval of Security Cameras for District 1 County Barn
14. Discussion and potential action concerning approval concerning requesting additional Community Development Block Grant (CDBG) Covid-19 funds in the amount of \$115,400 to assist Mayes RWD #5 and Trece, Inc. award and complete the construction of waterlines and associated cost for Project #18101 CDBG EDIF 20 and authoring the Chairman to sign such documents and take such actions as required by ODOC for this funding request
15. Discussion and potential action concerning opening and possible awarding of bid for Disney Fire for a Complete Tanker Bed Installed
16. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
  - a. Bloomer Sooner LLC ----- Grower -----Shelby Lawrence, Charles Roach
  - b. Farmhouse Products LLC ----- Grower ----- David Paine, Matt Salyer
  - c. Robber Canyon Ag & Livestock LLC -----Grower ----- Jeffery F. Worley
  - d. Okiebis, LLC -----Grower ----- Melvin C Ellis Jr, Richard L Kallenbach
  - e. RX Buds LLC ----- Grower ----- Steve Hassinger, Jill Cales, Nick Ailey
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted October 7, 2021 @ 4:30pm

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Dana Thompson, Secretary  
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