



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Darrell Yoder, District No. 2
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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 October 18, 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 12, 2021 and Special Meeting of October 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 possible action regarding receipt, oversight, and placement of American Rescue Plan ("ARP") funds received by Mayes County
 - b. Discussion and possible awarding of bid for Complete Tanker Bed Installed for Disney Fire
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 concerning approval / of disapproval of a resolution stating the BOCC's intent to consider approval or a project plan and creation of one or more tax increment districts to facilitate the financing of eligible projects costs for economic development of certain real property in Mayes County located in the MidAmerica Industrial Park, directing the preparation of a project plan for the project to be submitted for consideration, appointing a review committee consisting of representatives of the applicable taxing jurisdictions as well as business and other community representatives', and appointing the BOCC's representative and Chairperson of the review committee, in accordance with the Local Development Act, 62 O.S. § 850, et seq.
10. Discussion and potential action concerning approval of requisitioning and receiving officers for various departments
11. Discussion potential action concerning approval of resolution to surplus, junk or transfer equipment in various departments
12. Discussion and potential action concerning approval of application for Financial Assistance from the Rural Economic Action Plan Fund / Grand Gateway REAP Grant for a Salt Storage Building
13. Discussion and potential action concerning approval of resolution for Mayes County 911 Funding of Virtual Consolidated 911 System; Full Reimbursement from Grant
14. Discussion and proposed action concerning approval of County 8yr CIRB Transportation Plan
15. Discussion and proposed action concerning requesting additional Community Development Block Grant (CDBG) Economic Development Infrastructure Funding from the Oklahoma Department of Commerce (CDBG) Covid-19 funds in amount of \$177,300 assist Mayes RWD #5 and Trece, Inc. award and complete the construction of waterlines and associated cost for project #18101 CDBG EDIF 20 and authorizing the Chairman to sign such documents and take such actions as required by ODOC for this funding request
16. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Huggynearz ----- Grower -----John M. Huggins, Rebecca Huggins
 - b. Afterhours Farm -----Grower ----Chad Cramer
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for payment
20. Request for Blanket Purchase Orders
21. Discussion and potential action concerning redistricting for Mayes County
22. Adjournment

Posted October 14, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners