



**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**

**1 Court Place, Ste. 140
Pryor, Ok74361
Tel. 918-825-0639
Fax 918-825-3811**

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 action concerning approval/or disapproval of a resolution stating the BOCC's intent to consider approval of 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, est seq.
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 Cancellation of Warrant to Service Wing Organic Solution from the ARP Fund
10. Discussion and potential action concerning approval of Cancellation of Warrant to Quill Corporation from the E911 Fund
11. Discussion and potential action concerning Transfer in T County Fund to District 2
12. Discussion and potential action concerning approval of resolution to deposit to T County in District 1 for reimbursement on Strang Road from Cherokee Nation
13. Discussion and potential action concerning approval of resolution Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards
14. Discussion and potential action concerning approval of BKL for Engineering Pavement Improvements at the Fairground to be paid from ARP Funds
15. Discussion and potential action concerning resolution to surplus, transfer, or surplus 2 Vehicles from Mayes County Sheriff's Department to Nowata County Sheriff's Department
16. Discussion and potential action concerning resolution approving changes to County Commissioners District Boundaries
17. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Organic Acres LLC ----- Grower ----- Tony Baxter
 - b. Kush River ----- Grower ----- Kong P. Lee
 - c. Daisy's Garden, LLC ----- Grower ----- Anthony Ricks
 - d. Corndog Moonshine, LLC ----- Grower ----- Chad Fowlkes, Andrew Storie
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted October 22, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners