



**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, November 15, 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 November 8, 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
 - a. Recognition of moving forward with TIF Committee
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 concerning Holiday dates for 2021
10. Discussion and potential action concerning approval of resolution to deposit to T County in District 3 from Town of Spavinaw for reimbursement street/ road work
11. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Cowboy Exotics LLC ----- Grower ----Patricia Terry, Robert Waldeck
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted November 10, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners