



**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, November 22, 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 15, 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. Recognition of resignation for Lisa Melchior's retirement and potential action to appointment Yolanda Thompson as of January 1, 2022
10. Discussion and potential action concerning approval of Cancellation of warrant
11. Discussion and potential action concerning approval of Holiday dates for 2022
12. Discussion and potential action concerning approval of requisitioning and receiving officers for Disney Fire Department
13. Discussion and potential action concerning approval of resolution to junk dryer for the Mayes County Jail
14. Discussion and potential action concerning approval of contract between Walmart and Mayes County Sherriff Department for Security Services
15. Discussion and potential action concerning approval of cancelation of bid #1162 awarded on September 27th to BECCO Contractors for Asphalt overlay on W 430 and S 426
16. Discussion and potential action concerning approval of Floodplain Permit for Kong Vang
17. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Cowboy Exotics LLC ----- Grower ----Patricia Terry, Robert Waldeck
 - b. Huahua LLC -----Grower ----- Guozhong Chen, Jianfeng Zhang
 - c. Choctaw Ridge ----- Grower ----- Richard Tilford
 - d. Pink Moon LLC ----- Grower ----- Lan Zhao
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted November 18, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners