



**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 8, 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 1, 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 potential action concerning approval of resolution to surplus a 2014 flatbed for Strang Fire Department
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 Health Department monthly reports
10. Discussion and potential action concerning approval of Court Clerk monthly reports
11. Discussion and proposed action concerning approval of resolution to surplus Lenovo Think Pad Laptop and Toshiba Estudio All in One Printer for Election Board
12. Discussion and potential action concerning approval of floodplain permit for Ben Self
13. Discussion and potential action concerning the approval of requisitioning and receiving officers of multiple departments
14. Discussion and potential action concerning bid opening for Disney Fire Department on October 12 for a Complete Tanker Bed Installed and awarded on October 18, 2021 let it be known there was bid misplaced due to construction in the office was received on time but if had been opened would not have affected the bid process because was not a better bid
15. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. OCC AG LLC ----- Grower ----- Adam Earl Fiveash
 - b. Cabin Creek Holdings, LLC ----- Grower ----- Ryan Kerr
 - c. TK Family Farms, LLC ----- Grower ----- Kong Meng Vang, William Wade Miller
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted November 4, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners