



**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, April 18, 2022 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 April 11, 2022
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 Subscription Agreement between Aladtec and E911 for Scheduling Software
 - c. Discussion and possible action concerning approval of bid for Patch Machine in District 2
 - d. Discussion and potential action concerning Transfer in T County in District 3
 - e. Discussion an potential action regarding implementing County wide internal controls and disaster recovery plans
8. New Business: In accordance with the Open Meeting Act, OKLA. STST. Tit. 25, § 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 proposed action concerning approval of resolution to deposit to T County
10. Discussion and potential action concerning approval of transfer in T County in District2
11. Discussion and potential action concerning approval of Cancellation of warrant
12. Discussion and potential action concerning approval of payroll claims
13. Discussion and potential action concerning approval of floodplain permits
14. Discussion and potential action concerning approval to except Planation Estates into the County Road System
15. Discussion and potential action concerning approval of Interlocal Agreement between GRDA and and Mayes County 911
16. Discussion and potential action concerning approval of Interlocal Agreement between City of Pryor and Mayes County 911
17. Discussion and possible action concerning the hiring of 1 or more person's for 911 Director and GIS
18. Discussion and potential action concerning approval of OMMA Certificate of Compliance
 - a. TNE Enterprises, LLC -----Grower -----Jesse Thao
 - b. Cedric Gardens DBA Black Cat Farms -----Processor -----Susan Brosky, John Brosky
 - c. Native Smoke Farms LLC -----Grower-----Joseph VanWhitecrow
 - d. Joe Crow Medicine Grow LLC D.B.A. Joe Crow's -----Dispensary -----Joseph Vanwhitecrow, Marie RamonaVicenty, Micheal Joseph Rolfe
 - e. Joe Crow Medicine Grow-----Processor ----- JosephVannWhitecrow, Marie Ramona Vincent Michael Joseph Rolfe
 - f. Warrior Buds -----Grow -----Greggory King
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted April 13, 2022 at 4:30pm

Dana Thompson , Secretary
Mayes County Commissioners