



**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 June 20, 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 June 13, 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 revising the Utility Permit Application
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 or which could not be reasonably foreseen prior to the time of the posting of agenda
9. Discussion and potential action concerning approval of Requisitioning and receiving officers for various Departments
10. Discussion and potential action concerning approval of Court Clerk monthly reports
11. Discussion and potential action concerning approval of resolution to deposit to General Fund
12. Discussion and potential action concerning approval of Jail Use and Dispatch agreement for various Entities
13. Discussion and potential action concerning approval of transfer in General Funds
14. Discussion and potential action concerning approval of School Resource Officers contracts between Mayes County and Chouteau Mazie Schools and Mayes County and Locust Grove Schools
15. Discussion and potential action concerning approval of Turn Key Contract for Mayes County Jail
16. Discussion and potential action concerning approval of Mileage Reimbursement change for all County Officials and employees
17. Discussion and potential action concerning approval of renewal Interlocal Agreement between City of Pryor and Mayes County 911
18. Discussion and potential action concerning approval of renewal Interlocal Agreements between Grand River Dam Authority and Mayes County 911 (2 agreements)
19. Discussion and potential action concerning approval of transfer in Fire Department Fund

20. Discussion and potential actin concerning approval of the Financial Statement for Resale Property Fund
21. Discussion and potential action concerning approval of resolution authorizing Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments
22. Discussion and potential action regarding approval of Software Lease Maintenance Agreement between TM Consulting, Inc and Mayes County on behalf of the Mayes County Treasurer's Office for tax, accounting, bookkeeping, imaging and software purposes and maintenance thereof.
23. Discussion and potential action concerning approval of transfer from Excess Resale Fund into Resale Property Fund
24. Discussion and potential action regarding approval of payment of indigent burial costs for Robin Shuler in the amount of \$400.00 to Shipman's Funeral & Cremation Services from the charity fund
25. Discussion and potential action concerning approval of increase of ARP Funds for Pictometry Change Finder
26. Discussion and potential action approval of Software Support Agreement with LandMark
27. Discussion and potential action concerning approval of resolution to dispose or junk equipment in various departments
28. Discussion and potential action concerning approval of Independent Contractor Agreement between the Board of County Commissioners on behalf of the Mayes County Assessor and William B Sisemore DBA Green County Valuation Services LLC
29. Discussion and potential action concerning approval of On Solve LLC aka(CODE RED) renewal invoice
30. Discussion and potential action concerning approval of OMMA Certificates of Compliance
  - a. Drippin Terps LLC ----Dispensary -----Jason Pierce
  - b. Popcann INC ---- Grower ----- Tamara Mone Wright
  - c. Forbus Farms LLC ---- Grower ----- James Forbus, Patrick Forbus, Tristin Forbus
  - d. The Lite Processing ----- Processor ----- Caron Donaldson
31.
  1. Natasha Dodson, Plaintiff v. The Board of County Commissioners of Mayes County, a political Subdivision of the State of Oklahoma, Defendant, et al., United States District Court of the Northern District of Oklahoma, Case No. CIV-18-221-TCK-FHM  
Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney the lawsuits previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential  
AUTHORITY: Title 25 Okla. Statute, § 307(B)(4)
  2. Return to regular meeting and vote to take any necessary action related to Executive session identified Above for:
  3. Natasha Dodson, Plaintiff v. The Board of County Commissioners of Mayes County, a political Subdivision of the State of Oklahoma, Defendant, et al., United States District Court of the Northern District of Oklahoma Case No. CIV-18-221-TCK-FHM
32. Access Agreements
33. Utility Permits
34. Consideration of Claims for payment, including but not limited to payroll claims
35. Request for Blanket Purchase Orders
36. Adjournment

Posted June 16, 2022 @4:30pm

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Dana Thompson, Secretary  
Board of County Commissioners