



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
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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 September 27, 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 September 20 , 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 Mays County
 - b. Discussion and potential action concerning awarding Bid for Restriping Anderson Road District 3
 - c. Discussion and potential action concerning awarding Bid for Asphalt overlay in District 2
 - d. Discussion and potential action concerning awarding Bid for Asphalt hauling Services
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 with Dave Stewart from Mid-American Industrial Park concerning Tiff Tax proposal
10. Discussion and potential action concerning approval of Appropriations for T County and Cash Accounts
11. Discussion and potential action concerning approval of resolution to deposit to T county
12. Discussion and potential action concerning approval of Budget for FY 2021-22
13. Discussion and potential action concerning Cooperative Extension Service Agreement Between The Oklahoma State University Acting for and on Behalf of its Cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners of Mayes County
14. Discussion and potential action concerning approval of Supplemental Operation Agreement for Detention Services Between Cherokee Nation and Mayes County
15. Discussion and potential action concerning approval of Plat Map for The Meadows at Stone Gate
16. Discussion and potential action regarding indigency of Parnell Griffith
17. Discussion and potential action concerning Invoice for Legal Services
18. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Canna Blessed Farms ----- Grower -----Casey W. Scott, Jessica L. Scott, Calvin L. Baker, Richard L. Middleton, Margaret A. Little, Shannon R. Gracey, Jesenia Garcia, George J. Pratt
 - b. Grow Modern Flower, LLC ----- Grower ----- Phia Yang, Moua Yang
 - c. Star Blossom LLC ----- Grower -----Tong Lee, Ning Ma Lee
 - d. Dank Cargo LLC ----Grower ----- Casey Ryan, Brian Buller
 - e. 777 Farm, LLC ----- Grower ----- Reinaldo Polanco
 - f. Happy High Life ----- Dispensary ----- Mark Montgmery
Access Agreement
19. Utility Permits
20. Consideration of Claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted September 23, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioner