



Board of County Commissioners
Mayes County, Oklahoma

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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 Tuesday September 7, 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 August 30 , 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
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 possible action to engage third-party administrator for advising and overseeing ARP Funds
11. Discussion and potential action concerning approval to deposit to T County
12. Discussion and potential action concerning approval of Transfer in General Fund
13. Discussion and potential action concerning approval of resolution concerning Bridge Inspection Responsibility By Local Government with Compliance with National Bridge Inspection Standards
14. Discussion and potential action concerning approval of Contract with BKL and Mayas County for Fairgrounds Paving Project
15. Discussion and potential action concerning approval of FY 2021 EMPG NOI approval
16. Discussion and potential action concerning approval of requisitioning and receiving officers for various Departments
17. Discussion and potential action concerning approval of Service Contract between Mayes 911 and Voice Products Services
18. Discussion and potential action concerning approval of MOU regarding Mayes 911 and Pryor Police Department Circuit and Network Systems
19. Discussion and potential action concerning approval of MOU between Mayes 911 and GRDA regarding Net Work Systems
20. Discussion and potential action concerning opening and possible awarding of bid for a used double Drum Roller in District 1
21. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Sunny Daze Cannabis, LLC ---- Grower ---- Patrick O'Bannon, Jackson Savage
 - b. Y2K Garden, LLC ----Grower -----Pao Kongyang, Janey Nemand
 - c. FTG Enterprises LLC ----- Grower -----Alex Camacho
 - d. Best Grow Solutions, LLC -----Grower ----- Sue Lee, ChongpaoXiong
 - E. 7Gold Dream -----Grower----- Yang Pao Thor, Pa Chu Thao
22. Access Agreement
23. Utility Permits
24. Consideration of Claims for payment
25. Request for Blanket Purchase Orders
26. Adjournment

Posted September 2, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioner