



**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 1, 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 Special Meeting October 29, 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 possible action concerning approval/or disapproval of a resolution stating the BOCC's intent to consider approval of a project plan and creation of one or more tax increment districts to facilitate the financing of eligible projects costs for economic development of certain real property in Mayes County located in the MidAmerica Industrial Park, directing the preparation of a project plan for the project to be submitted for consideration, appointing a review committee consisting of representatives of the applicable taxing jurisdictions as well as business and other community representatives and appointing the BOCC's representative and Chairperson of the review committee, in accordance with the Local Development Act, 62 O.S. § 850, est seq.
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 transfer to General account for Emergency Management
10. Discussion and potential action concerning the approval of requisitioning and receiving officers of multiple departments
11. Discussion and potential action concerning the approval of appropriations for T County and Cash accounts
12. Discussion and potential action concerning opening and possible awarding of bid for used service truck in Dist 2
13. Discussion and potential action concerning the approval to surplus a 2014 flatbed from the Strang Fire Dept
14. Discussion and potential action concerning the resolution for disposal of equipment from the Health Dept
15. Discussion and potential action concerning the purchase for command trailer for Emergency Management
16. Discussion and potential action concerning approval of OMMA Certificate of Compliance:
 - a. Threebies LLC-----Grower-----Matthew C Phillips
 - b. Femmefarms LLC-----Grower-----Dana Brown
 - c. Black Kettle Pharms LLC-----Grower-----Frank F VargasIII, Pamela J Gibson, Anthony T Rhymes
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted October 28, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners