



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 Monday August 30, 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 16, 2021 and August 23, 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 potential action concerning the proper usage of the funds from the American Rescue Plan (ARP) Act that are allocated to Mayes County
 - b. Discussion and potential action concerning approval of Crack Seal project on Murphy Road for approximately 6 miles in District 2
 - c. Discussion and potential action concerning approval of Memorandum of Agreement (MOU) with and between Cherokee Nation and Mayes County
 - d. Discussion and potential action concerning approval of striping project for Anderson Road in District 3
 - e. Discussion and potential action regarding due diligence performed as to any living relative or funds available for the cremation, and approval of payment of cost by the County for cremation as Keely Griffith, whom residing in Mayes County waive any and all fees regarding said matter and approval of letter to Shipman's Funeral and Cremation stating as such and authorizing Chairman to execute such letter
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 Appropriations for T County and Cash Accounts
10. Discussion and potential action concerning approval of Cancellation of Warrant
11. Discussion and potential action concerning approval of Transfer in T County
12. Discussion and potential action concerning approval of Bridge and Culvert Sizing Supplement #1 for bridge 11
13. Discussion and potential action concerning approval of Proposal for the hydraulic analysis 1321 NS 437 overflow Sizing and Survey Proposal
14. Discussion and potential action regarding Elected Official raises that were approved on August 2, 2021
15. Discussion and potential action concerning approval of OMMA Certificate of Compliance
 - a. Green Road Farm LLC ---- Grower -----Ronnie C Allan JR, Lisa Jo Farmer
 - b. Tabula Rasa Farms LLC ----- Grower ----- Deana Jenkins
 - c. Herbal Extraction Labeling and Processing LLC ----- Processor -----Dustin Frye, Bruce Frye
 - d. Adair Agro, LLC -----Grower -----Ngazshuapa Amy Yang, Stewart Edward Hoseah
 - e. Harpy Farms LLC ----Grower ---- Glenne Wimpee
 - f. Crossed Arrows Cannabis Farm ----- Grower ---- Austin Caldwell
16. Access Agreement
17. Utility Permits
18. Consideration of Claims for payment
19. Consideration of Claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted August 26, 2021 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioner