



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

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Randy Pierce, 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 January 23, 2023 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 January 17, 2023
5. County Announcements
6. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan (ARPA) Funds received by the County
 - b. Discussion and potential action concerning approval of Disney Fire Dept. to present their intent to use County Fire Tax Funds to go out to bid for 2 each 6x6 Side by Side ATV's
7. New Business: In accordance with the Open Meeting Act, OKLA. STAT. 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
8. Discussion and proposed action concerning approval of resolution to Surplus/junk or dispose of equipment in various departments
9. Discussion And proposed action concerning approval of requisitioning and receiving officers in various departments
10. Approval of OMMA Certificate of Compliance:
 - a. Bob's Cannabis Company, LLC -----Grower ----- Robert A. Fleming
 - b. C4 Greenery -----Grower ----- Scott Couch
 - c. Yang Chue Neng Families, LLC -----Grower ----- Jesse Thao
11. Access Agreements
12. Utility Permits
13. Consideration of Claims for payment, including but not limited to payroll claims
14. Request for Blanket Purchase Orders
15. Adjournment

Posted January 19, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners