



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

**Kevin Whiteside, District No. 1  
Meredith Frailey District No. 2  
Ryan Ball, District No. 3  
Dana Thompson, Secretary**

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**NOTICE**

Pursuant to Title 25, Section 311, 2011 Oklahoma Statutes, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30a.m., Monday September 18, 2017 at the County Commissioners Office, Mayes County Courthouse.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. 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 Commissioner's Office
5. Reading and approval of minutes of September 11, 2017
6. Old Business
7. New Business: In accordance with the Open Meeting Act Title 25 O.S. 311 (A)(9), consideration and possible action with respect to any other matters not know or which could not have been reasonably foreseen prior to posting the agenda
8. Discussion and proposed action concerning disposal of old Court House telephone's
9. Discussion and proposed action concerning approval of cancelation of warrant
10. Discussion and possible action for the Board of County Commissioners to enter an executive session pursuant to Oklahoma Statue Ann. Title 25 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee to- witt: Clint Dixon
11. Possible action on a motion to terminate executive session above and resume regular session
12. Discussion and possible action on matters discussed in executive session pursuant to Oklahoma Statue Ann. Title 25 307(B)(1) for the purpose of discussing the employment, hiring, appointment, Promotion, disciplining or resignation of any individual salaried public officer or employee to-witt Clint Dixon
13. Access Agreements
14. Utility Crossing
15. Consideration of claims for payment
16. Request for Blanket Purchase
17. Adjournment

Posted September 14, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners

