



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

**Matt Swift, District No. 1
Meredith Frailey, District No. 2
Ryan Ball, District No. 3
Dana Thompson, Secretary**

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NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2017), Notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday, August 19, 2019 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 12, 2019
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. Old Business:
 - a. Discussion and possible awarding of bid for Fuel Management System in District 3
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 on which could not be reasonably foreseen prior to the time of the posting of the agenda
8. Discussion and proposed action concerning approval of Court Clerk monthly reports
9. Discussion and proposed action concerning approval of Detention Services Agreement by and between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center
10. Discussion and proposed action concerning approval of MOA Sterilization Agreement for the Mayes County Health Department
11. Discussion and proposed action concerning approval of Annual Memorandum of Agreement (MOA) with Cherokee Nation
12. Discussion and proposed action concerning approval of resolution to deposit to T County in District 2
13. Discussion and propose action concerning approval of requisitioning and receiving officers for Osage Pleasant View Fire Department
14. Discussion and proposed action concerning approval of resolution to dispose of equipment for Treasures Office
15. Discussion and proposed action concerning approval of Sheriff Mike Reed to receive travel pay instead of driving a County vehicle due to injury effective has of August 1, 2019
16. Discussion and proposed action concerning approval of County 2019-2020 Estimate if needs and Financial Statement of FY2018-2019
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted August 15, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners