

May 16, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Chairman Ryan Ball, Kevin Whiteside & Meredith Frailey, Members, Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing May 14, 2018, and the agenda for this meeting was posted on the lower floor of the Court House at 10:00 a.m., May 14, 2018. Ryan Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Ball led the Pledge of Allegiance.

Commissioner Ball led the Invocation.

Old Business was moved to the end.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter into executive session to discuss possible pending litigation pertaining to fire, building, and/or construction permits and/or shutdown at the Mayes County Fairgrounds Construction Project pursuant to title 25 Okla. Stat. Section 307(B)(4).. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to exit Executive Session above and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to authorize the District Attorney's Office to file an application for a Temporary Restraining Order and lawsuit against the State Fire Marshall. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 4a. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this May 21, 2018

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/KEVIN WHITESIDE _____
MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.