

May 11, 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, Demi Wilkerson for Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing May 10, 2018, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., May 9, 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 Whiteside led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to exit regular session and 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 Ball, seconded by Commissioner Whiteside, 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 have the District Attorney prepare a potential litigation with the State Fire Marshall, as well as, pursue an agreement with the city and county for an interlocal agreement. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 7 until Wednesday May 16, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

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Approved this May 29, 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.