



**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, April 29, 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 April 22, 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
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 appropriations for T County and Cash accounts
9. Discussion and proposed action regarding due diligence performed as to any living relatives or funds available for the cremation, and approval of payment of cost by the County for cremation as Annette Armal Wolfe, whom residing in Mayes County waive any and all fees regarding said matter and approval of letter to OME's Office stating as such and authorizing Chairman to execute such letter
10. Discussion and proposed action concerning approval of Cooperative Agreement between Mayes County and the OK Dept. of Agriculture, Food, and Forestry Wildlife Services Division for wildlife damage management activities and program
11. Discussion and proposed action concerning request to appoint James Kemp to the Mayes County Hospital Trust Authority
12. Discussion and proposed action concerning approval of resolution to dispose, junk or surplus equipment and furnisher
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted April 25, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners

