



**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, January 14, 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. Election of Officers
5. Reading and approval of minutes of January 7, 2018
6. 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.
7. Old Business:
8. 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
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for various Offices
10. Discussion and proposed action concerning approval of resolution for Fair Board Election
11. Discussion and proposed action concerning approval of resolution's to dispose, junk or transfer equipment
12. Discussion and proposed action concerning approval of resolution for District 3 to purchase 2008 Ford F350 Pickup vehicle vin #1FdWW37578ED62834 from Chimney Rock Volunteer Fire Department for \$15,000.00
13. Discussion and proposed action concerning approval Commissary Financial Statement for Sheriff Department
14. Discussion and proposed action concerning Bids for County Owned Property
15. Access Agreements
16. Utility Permits
17. Consideration of Claims for Payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted January 10, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

