



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

**Kevin Whiteside, 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 Tuesday, January 16, 2018 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Reading and approval of minutes of January 8, 2018
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 have been reasonably foreseen prior to the time of the posting of the agenda
8. Discussion and proposed action concerning approval of resolutions to deposit to General
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion and proposed action concerning approval of cancelation of warrant's
- 11.
12. Discussion and proposed action regarding the appointment of Tommy Parker as a member of the MESTA Board of Trustees for District 2 replacing Dr. Jason Joice whose term expires 01/21/18, according to the requirements of the MESTA trust indenture dated 01/21/1986.
13. Discussion and proposed action regarding the re-appointment of Larry Williams as a member of the MESTA Board of Trustees for District 3 whose current term expires 01/21/18, according to the requirements of the MESTA trust indenture dated 01/21/1986.
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for Blanket Purchase Orders
18. Discussion and possible action regarding temporarily moving the location of this meeting to the Mayes County Fairgrounds for the sole purpose of conducting a ground breaking ceremony.
19. Possible action on a motion to re-locate said meeting back at the County Commissioner's Office inside the Mayes County Courthouse.
20. Adjournment

Posted January 11, 2018 at 4:30pm

Dana Thompson, Secretary  
Mayes County Board of County Commissioners