



**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 21, 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 January 14, 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 be reasonably foreseen prior to the time of the posting of the agenda
8. Discussion and proposed action concerning approval of Court Clerk monthly reports
9. Discussion and proposed action regarding approval of resolution setting mileage reimbursement rate for 2019 for county officers and employees using their privately owned vehicles in the course of their official duties for travel
10. Discussion and proposed action concerning approval of cancellation of warrant
11. Discussion and proposed action regarding approval of re-appointment of Jack Dryden to serve for another term as Governor, Position 3 on the Oliver Dewey Mayor Foundation Board
12. Discussion and proposed action concerning approval of transfer in T County
13. 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 her cremation as Ms. Norris, whom resided in Mayes County at the time of her death, was indigent, and request that the OK Medical Examiner's Office waive any and all of their fees regarding said matter and approval of letter to OME's Office stating as such and authorizing Chairman to execute such letter
14. Discussion and proposed action concerning approval of resolution to deposit to general fund
15. Discussion and proposed action concerning approval of Alan Davis appointment to Mesta Board
16. Discussion and proposed action concerning approval of Lease Purchase agreement between Cat Financial and Mays County for graders in District 3
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted January 17, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

