



**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**

**1 Court Place, Ste. 140
Pryor, OK 74361
Tel. 918-825-0639
Fax 918-825-3811**

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 28, 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 21, 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 concerning approval of requisitioning and receiving officers for various departments
10. Discussion and proposed action concerning approval of transfer in T County
11. Discussion and proposed action concerning approval of resolution to appoint a Commissioner to the Northeast Workforce Development Board
12. Discussion and proposed action regarding approval of letter to the Oklahoma 9-1-1 Management Authority verifying Mayes County 911 call taking boundaries and requesting that Mayes County portion of 9-1-1 fees for wireless, voice over internet protocol, and pre-paid wireless phones be sent to Mays County 911 by the Oklahoma Tax Commission
13. Discussion and proposed action concerning approval of resolution to deposit to CBRI
14. Discussion and proposed action concerning approval of transfer in general fund
15. Discussion and proposed action concerning approval of resolution's to dispose, surplus, or junk equipment for various department
16. Discussion and proposed action for the Board of County Commissioners to enter into and executive session with its attorney, ADA Jacqueline Rhodes to discuss pending claim regarding motor vehicle accident involving Mayes County Sheriff's Office, pursuant to Title 25 Okla. Stat. Section 307(B)(4)
17. Discussion and possible action on a motion to terminate the executive session above and resume regular session
18. Discussion and possible action regarding matters discussed in executive session regarding said above-named claim
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted January 24, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

