



**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 7, 2019 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Election of Officers
5. Reading and approval of minutes of December 31, 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 Health Department monthly reports
11. Discussion and proposed action concerning approval of appointment to Grand Gateway Board of Directors
12. Discussion and proposed action concerning possible awarding of phone quote for scrap metal in District 1
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted January 3, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners