



**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 Monday, October 1, 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 September 24, 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:
 - a. Discussion and potential action regarding the District 2 appointment on Leslie Considine to the Mesta Board of trustees replacing Tommy Parker who recently resigned for the board of trustees
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 Health Dept. monthly reports
10. Discussion and proposed action concerning approval of resolution to deposit to T County in District 2
11. Discussion and proposed action concerning approval of cancellation of warrant
12. Discussion and proposed action concerning approval of Sub-Contractor Agreement for Mayes County Health Dept. for RN
13. Discussion and appropriate action regarding approval of resolution acknowledging receipt by District 2 of donated funds for reimbursement of a Portion of costs for Spade Hollow Project
14. Discussion and proposed action concerning approval of resolution's authorizing application for Financial Assistance from The Rural Economic Action Plan Fund (REAP GRANT) for District's 2
15. Discussion and proposed action concerning approval of resolution to create new fund for grant
16. Discussion and proposed action concerning approval of transfer in General Fund
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted September 20, 2018 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

