



**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**

**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, October 29, 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 October 22, 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 regarding accepting Matt Penderson resignation on the Mayes County Fair Board
9. Discussion and proposed action concerning approval of transfer of T County Funds to General
10. Discussion and proposed action regarding approval of the Building Encroachment, Access Easement, and Maintenance Agreement between Linda Edens and Mayes County for wood frame garage and metal shop on gravel that encroaches partially on County property at or near 4179 N. 4327, Pryor, OK 74361
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for Strang Fire Department
12. Discussion and proposed action concerning approval of floodplain permit for District 1
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted October 25, 2018 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

