



**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, October 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 October 14, 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:
  - a. Discussion and possible awarding of bid for Strang Fire Department for a 2009 or newer Tanker Pumper truck
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. Recognition of Tort Claim
9. Discussion and proposed action concerning approval of resolution to deposit to T County
10. Discussion and proposed action concerning approval of resolution's to deposit to General Fund
11. Discussion and appropriate action regarding approval of Resolution recommending Guy Engineering
12. Discussion and proposed action concerning approval of invoice for RWD #5 for Line Relocation Project Mayes County Tre Road Phase II, J/P 31161(04) to ODOT for design services on public project # 34456 for reconstruction of E520 Rd ( Walmart Expressway)
13. Discussion and proposed action concerning approval of the OMMA Certificate of Compliance Forms
  - a. True Quality Buds - (Grower) – Katherine True
  - b. Neosho Farms - (Grower) - James Murray
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted October 17, 2019 at 4:30pm

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Dana Thompson, Secretary  
Board of Mayes County Commissioners