



**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, December 10, 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 December 3, 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 proposed action concerning possible awarding of bid for All Hazard Public Hearing Services for Emergency Management
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 proclaiming Friday's as Wear Red Fridays and approval of said Proclamation
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion and proposed action concerning approval of floodplain permit
11. Discussion and proposed action concerning approval of resolution's to deposit to T County
12. Discussion and proposed action concerning approval of Election Board using Mayes County Facilities as Polling Places
13. Discussion and proposed action concerning approval of one time Christmas bonus for Mayes County Employee's
14. Discussion and proposed action concerning approval of transfer in General Fund
15. Discussion and proposed action concerning approval of Lease Purchase Agreement between Mayes County and Armstrong Bank for Road Graders in District 2
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted December 6, 2018 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

