



**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 Tuesday, February 19, 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 February 11, 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:
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 possible action on organization and management of Mayes County Fairgrounds
10. Discussion and proposed action concerning approval of Detention Agreement between Cherokee Nation and Mayes County
11. Discussion and proposed action concerning approval of 324a Form and Unattainable Lien Wavier from Gordon R. and Seretta M. Frailey on True Road Project
12. Discussion and proposed action concerning approval of requisitioning and receiving officers for Strang Fire Department
13. Discussion and proposed action concerning approval of resolution to deposit to T County
14. Discussion and proposed action concerning approval of resolution approving transfer of a previously surplused 2013 Chevy Tahoe, Vin:1FNLC2E05DR338477, from Mayes County on behalf of the MCSO to Mesta
15. Discussion and proposed action concerning approval of Cooperation Agreement between the United Keetoowah Band of Cherokee Indians and Mayes County for Payment in Lieu of Taxes on a tribe-owned unit located on Lot 4, Foxwood Addition in Langley, OK and authorization for Chairman to execute said document
16. Discussion and proposed action concerning approval of opening and possible awarding of bid for Clay Gravel in District 1
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted February 14, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

