



**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 Tuesday, February 26, 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 February 19, 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 approval of resolution to surplus and transfer an old highway marker from the Jefferson Highway to the Mayes County Historical Society
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. Update on FEMA Hazard Mitigation Grants and Plans from Johnny Janzen
10. Discussion and proposed action concerning approval of letter of participation to the State of Oklahoma and FEMA to add and or acknowledge to City of Pryor and Pryor Public Schools to the County Hazard Mitigation Plan by addendum
11. Discussion and proposed action regarding whether to call a Special Election by Resolution, upon the Board's own motion, for the registered voter of Mayes County to decide whether the sale of alcoholic beverages by the individual drink for on-premises consumption should be allowed and made lawful on Sundays, Memorial Day, Thanksgiving Day, and Christmas Day and whether to restrict the hours of sale times on said days as well.
12. Discussion and proposed action concerning approval of letter authorizing AT&T to bill TDS Telcom on behalf of Mayes County 911 for 2 tandem office circuits
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted February 22, 2018 at 4:30PM

Dana Thompson, Secretary
Mayes County Board of County Commissioners

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