



**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, February 4, 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 January 28, 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. Discussion and proposed action concerning approval of Health Department monthly reports
9. Discussion and proposed action regarding approval of appointment of Curt Stutzman or the re-appointment of Jack Dryden to serve a term as Governor, Position 3 on the Oliver Dewey Mayor Foundation Board
10. Discussion and proposed action concerning approval of contract for upgraded services for the Mayes County Fairgrounds Facilities through Cox Communications for Internet Services
11. Discussion and proposed action concerning approval of Floodplain Permit
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for Payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted January 31, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

