



**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, March 11, 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 March 4, 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 dates and time for Spring Clean Up
9. Recognition of Tort Claim
10. Discussion and proposed action concerning approval of 2<sup>nd</sup> quarter reimbursement for EMG
11. Discussion and proposed action concerning approval of 324a Form and Lein Waiver for True Road in District 1
12. Discussion and appropriate action regarding omitted signature on Page 1 of the original Lease Agreement No. OK-40097-19-01 between the U.S. Government and Mayes County, and authorizing the Chairman of the Board of County Commissioners to execute the Lease
13. Discussion and appropriate action regarding signature on the Lease Amendment No. 1 to Lease No. OK-40097-19-01 between the U.S. Government and Mayes County, and authorizing the Chairman of the Board of County Commissioners to execute the Amendment and provide witness signature on the Amendment
14. Discussion and proposed action concerning approval of floodplain permits
15. Discussion and proposed action concerning approval of Interlocal Agreement between GRDA and Mayes 911
- 16.
17. Discussion and proposed actin concerning approval of resolution to deposit to General
18. Natasha Dodson, Plaintiff v. The Board of County Commissioners of Mayes County, a political subdivision of the State of Oklahoma, Defendant, United States District County of the Northern District of Oklahoma, Case No. CIV-18-221-TCK-FHM Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney concerning the lawsuits previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation, as such, the communications in this Executive Session are confidential  
AUTHORITY : Title 25 Okla. Statute. 307(B)(4)
19. Return to regular meeting and vote to take any necessary action related to Executive Session identified above for: Natasha Dodson, Plaintiff v. The Board of County Commissioners of Mayes County, a political subdivision of the State of Oklahoma, Defendant
20. Discussion and proposed action concerning approval of contract renewal between Unifirst and Mayes County
21. Discussion and proposed action concerning opening and possible awarding of bid for Precast Concrete Box in District 3
22. Access Agreements
23. Utility Permits
24. Consideration of Claims for Payment
25. Request for Blanket Purchase Orders
26. Adjournment

Posted March 7, 2019 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

