



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Meredith Frailey, District No. 2
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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 25, 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 18, 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
 - a. Discussion and possible action concerning possible awarding of bid for rescue boat for Locust Grove Fire Department
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 budget items for the maintenance of the Hospital
9. Discussion and proposed action concerning approval of resolutions to dispose of equipment in various departments
10. Discussion and proposed action concerning approval of resolution to deposit to General Fund
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for Health Department
12. Discussion and proposed action concerning approval for correction of transfers
13. Discussion and proposed action concerning approval for cancellation of warrant
14. Discussion and proposed action to purchase the furniture package for the fairgrounds from the General Fund Capital Outlay account
15. Discussion and proposed action concerning approval of resolution to deposit to the donation fund
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted March 21, 2019 at 4:30pm

**Dana Thompson, Secretary
Board Mayes County Commissioners**

