



**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 Monday, March 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 March 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:
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 updates from Darla Thompson with Mayes County Health Department
9. Discussion and proposed action concerning requisitioning and receiving officers for Strang Fire Department
10. Discussion and proposed action concerning approval of floodplain permits
11. Discussion and proposed action concerning updated emergency operation plan
12. Discussion and proposed action on approval of Contingent Attorney Client Contract with the Barron Law Firm, PLLC to pursue a civil lawsuit against opioid manufactures and/or distributors
13. Discussion and proposed action concerning approval of zoning letter to OK ABLE Commission on behalf of Flying J Ranch and Hunt Club
14. Discussion and proposed action concerning approval of resolution to deposit to TCounty
15. Discussion and proposed action concerning approval of Rural Water District 5 to replace water line from 69A to Pump Station on Carbide Road
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
16. Adjournment

Posted March 22, 2018 at 4:30pm

Dana Thompson, Secretary
Mayes County Board of County Commissioners

