



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

**Kevin Whiteside, District No. 1
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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 5, 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 20, 2018 and February 26, 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 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 whether to restrict the hours of sale times on said days as well
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 a resolution authorizing to a temporary closure of a portion of Hwy 69A for the Safenet Services 2018 5K/10k Run on Saturday, March 10, 2018
10. Discussion and proposed action concerning resolution to deposit to CBRI in District 2
11. Discussion and proposed action concerning approval of a resolution authorizing the Chairman and staff to sign documents related to the Mays County Board of Commissioners of behalf of Mayes County Rural Water District #5's Community Development Block Grant (17016 CDBG-REAP 17) for water line construction improvements
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for Payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted March 1, 2018 at 4:30PM

Dana Thompson, Secretary
Mayes County Board of County Commissioners

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