



**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, April 1, 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 25, 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. Recognition of Tort Claim
9. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts.
10. Discussion and proposed action concerning Health Department monthly reports
11. Discussion and proposed action concerning approval of resolution to deposit to T County
12. Discussion and proposed action to accept tires during County side clean up
13. Discussion and proposed action concerning approval of new appointment for Board of Health Member
14. Discussion and proposed action concerning approval of resolution to dispose, surplus, or junk equipment
15. Discussion and proposed action concerning approval of Floodplain permit
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted March 28, 2019 at 4:30pm

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

