



**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 15, 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 April 8, 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 approval of resolution to dispose, transfer, surplus or junk equipment
9. Discussion and proposed action concerning approval of resolution to credit money received from various departments for fuel reimbursement to General Fund 0001-6-8-1400-2005 District 1
10. Discussion and proposed action concerning approval resolution to deposit to T County
11. Discussion and proposed action concerning approval for District 1 to purchase Lee Boy Patch Truck from NJPA (aka) Sourcewell
12. Discussion and proposed action concerning approval of detention agreement between Sac and Fox and Mayes County
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted April 11, 2019 at 4:30pm

Dana Thompson, Secretary  
Board Mayes County Commissioners

