



**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, April 23, 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 April 16, 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 concerning approval of requisitioning and receiving officers for Adair 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. Acknowledgment of resolution passed and sent to BOCC from Town of Salina regarding new Liquor Law
9. Discussion and proposed action regarding approval of changes to restrooms at the O.D. Mayor Barn at the Mayes County Fairgrounds including payment thereof
10. Discussion and proposed action concerning approval of Lease Purchase Agreement between ODOT and Mayes County for 6120 Tractor w/loader for District 2 through the Revolving Fund Lease Purchase Agreement # 492083
11. Discussion and proposed action concerning awarding of phone quotes for striping county roads in District 1
12. Discussion and proposed action concerning approval of 324a Form for John Deere for 6120M Cab Tractor w/Front Loader
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted April 19, 2018 at 4:30p.m.

Dana Thompson, Secretary
Board of Mayes County Commissioners

