



**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 30, 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 23, 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
 - b. Discussion and proposed action concerning utility permit for AT&T
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 appropriations for T County and Cash accounts
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for various fire Department's
10. Discussion and proposed action concerning approval of Quarterly payment request for (EMPG) Emergency Management Program Grant
11. Discussion and proposed action regarding approval of Rural Water District No.1(East Pryor)'s Resolution and Plan to dissolve said district as well as approval of Resolution authorizing the RWD No. 1's Board of Directors to carry out said dissolution plan
12. Discussion and proposed action concerning approval and possible awarding of phone quotes for scrap metal for District 3
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted April 26, 2018 at 4:30p.m.

Dana Thompson, Secretary
Board of Mayes County Commissioners

