



**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, March 4, 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 February 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:
  - a. Discussion and proposed action concerning possible awarding of bid for surplus truck for sale by Chimney Rock 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. Discussion and proposed action concerning approval of Health Department monthly reports
9. Discussion and proposed action concerning approval of CED Material Request Grant Application for District 1
10. Discussion and proposed action concerning approval of Execution of Contract for REAP Grant for District 3
11. Discussion and proposed action regarding accepting Rita Harrison's resignation as the Mayes County Court Clerk due to her retirement, appoint Laura L. Wade as the interim Mayes County Court Clerk, and proclaiming a Special Election to elect a new Court Clerk, and approval of Resolution and Publication /Legal Notice as such and authorizing Chairman to execute said Legal Notice
12. Discussion and proposed action concerning opening and possible awarding of bids for surplus Ford explore for Sale by Osage Fire Department
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted February 21, 2019 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

