



**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 9, 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 2, 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:
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 regarding acknowledgement of letter from Rural Water District No. 1, approval of dissolution of RWD #1 as a participating member only, and appoint and authorize a Commissioner to attend said RWD meeting and vote accordingly
9. Discussion and proposed action regarding termination of the Lease Purchase Contract approved by the Board of County Commissioners on March 19, 2018 between Mayes County and the Oklahoma Department of Transportation covering a John Deere 6110M Tractor w/620R Standard Farm Loader through the Revolving Fund
10. Discussion and appropriate action regarding approving a Lease Purchase Contract between Mayes Count and the Oklahoma Department of Transportation covering a John Deere 6120M Tractor w/620R Standard Farm Loader, as requested by District 2 and authorized by the Department of Transportation through the Revolving Fund
11. Discussion and proposed action regarding proclaiming second full week of April 2018 as National 9-1-1 Telecommunicator Week and approval of said Proclamation
12. Discussion and proposed action concerning approval of quotes for truck to be sold for scrap for Cabin Creek Fire Department
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
14. Adjournment

Posted April 5, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

