



**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, May 13, 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 May 6, 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 of Spring Clean Up with Bill Dinsmore
 - b. Discussion and proposed action concerning adding a manager/maintenance/custodian position who will be primarily responsible for the Mayes County Fair Ground Facilities and also be secondarily responsible for help with other County Facilities
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 Court Clerk monthly report
9. Discussion and proposed action concerning approval of surplus scrap quote for Osage Fire Department 2002 4x4 Ford Explorer
10. Discussion and proposed action concerning approval resolution for Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund Project Number ETRCB1-49-2(05) 18
11. Discussion and report on scrap metal bid from Jacobie for District 3
12. Discussion and proposed action concerning opening and possible awarding of bid for Wheeled Excavator in District 3
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Opening and revealing of safe on the West side of Court House
18. Adjournment

Posted May 9, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners

