



**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 20, 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 13, and Special meeting May 16,
- 5.
6. 2019
7. 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
8. Old Business:
 - a. Discussion and proposed action concerning appointment of James Kemp to the Hospital Trust
9. 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
10. Recognition of Tort Claim
11. Discussion and proposed action concerning approval of transfer in T County
12. Discussion and proposed action concerning approval of floodplain permit
13. Discussion and proposed action concerning approval of resolution to surplus 1996 GMC 3500 4x4 flatbed truck last 4 of vin: 3847 for Diamond Head Fire Department
14. Discussion and proposed action concerning starting pay for Fairground position open for hire
15. Discussion and proposed action concerning amending the contract with Meshek and Mayes County to move funds from phase 4 to phase 3
16. Discussion and proposed action concerning approval of resolution to deposit to Grant Fund
17. Discussion and proposed action concerning purchasing an ice maker for Fairgrounds kitchen
18. Discussion and proposed action concerning approval of correction transfers
19. Discussion and proposed action concerning possible awarding of bid for wheeled excavator in District 3
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for Payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted May 16, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners