



**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**

**1 Court Place, Ste. 140
Pryor, OK 74361
Tel. 918-825-0639
Fax 918-825-3811**

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 Tuesday, May 28, 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 20, 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:
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 transfer in General Fund
9. Discussion and proposed action concerning approval of contract between Turn Key Health and Mayes County for the Jail
10. Discussion and proposed action concerning approval of correction for resolution #19-41
11. Discussion and proposed action concerning approval of resolution to deposit to County Rental Fund
12. Discussion and proposed action concerning taking the tree out next to the flag pole in the Court Yard
13. Updated report on the scrap metal bid from Frailey's Recycling for District 3
14. Discussion and proposed action concerning approval of resolution to deposit to T County
15. Discussion and proposed action concerning approval of resolution to deposit to the Donation Fund
16. Review and discussion on the proposed 8-year Transportation Plan as presented by Circuit Engineering District #1, Guy Engineering, John Blickensderfer
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted May 24, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners

