



**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 6, 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 April 29, 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 approval of updated Emergency Operation Plan
 - b. Discussion and proposed action regarding due diligence performed as to any living relatives of funds available for the cremation, and approval of payment of cost by the County or cremation as Annette Armal Wolfe, whom residing in Mayes County waive any and all fees regarding said matter and approval of letter to OME's Office stating as such and authorizing Chairman to execute such letter
 - c. Discussion and proposed action concerning request to appoint James Kemp to the Mayes County Hospital Trust Authority
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. Recognition of Commissioner Matt Swift and his Road Foreman Maynard Yoder for their courteous rescue of a Mayes County Citizen who was swept into an overflowing creek
9. Discussion and proposed action concerning approval of OHCE Proclamation from OSU Extension
10. Discussion of Spring Clean Up results with Bill Densimore
11. 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
12. Discussion and proposed action concerning procedure to open Mosler Safe that was surplus on April 29th
13. Discussion and proposed action concerning approval of Detention Services Agreement By and Between The Board of County Commissioners for Tulsa County and The Board of County Commissioners, for Mayes County, Oklahoma
14. Discussion and proposed action concerning approval of Health Department monthly reports
15. Discussion and proposed action concerning approval of resolution to dispose, junk or surplus equipment and furniture
16. Discussion and proposed action concerning possible awarding of bid for scrap metal in District 3
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted May 2, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners

