



**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, June 3, 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 28, 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 Health Department monthly reports
9. Discussion and proposed action concerning approval of appropriations for Cash and T County accounts
10. Discussion and proposed action concerning approval of Lease Purchase Agreement between Welch State Bank and Mayes County BOCC for Patch Truck purchased from Kirby Smith in District 1
11. Discussion and proposed action concerning approval of transfer in General Fund
12. Discussion and proposed action to execute a Utility Relocation Agreement between Mayes County Board of County Commissioners and Rural Water District No. 5, Mayes County, for relocation of potable waterlines as part of the True Road Project, J/P 31161(04), in the not to exceed amount of \$41,500.00
13. Discussion and proposed action concerning approval of Lease Purchase Agreement between K S State Bank and Mayes County for Osage Fire Department for Motorola portable hand held radio devices
14. Discussion and proposed action concerning approval of Proclamation declaring Disaster for Sever Storms and Flooding in Mayes County
15. Discussion and proposed action concerning approval of resolution and Intent to Participate in ACCO-SIF Workers Compensation Insurance
16. Discussion and proposed action concerning approval of requisitioning and receiving officers for Rental Fund
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted May 30, 2019 at 4:30pm

Dana Thompson, Secretary  
Board Mayes County Commissioners

