



**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, July 20, 2020 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 July 13, 2020
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. County Announcements
7. Commissioners Comments
8. Old Business:
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. Discussion and proposed action concerning approval resolution to deposit to General Fund
11. Discussion and proposed to action concerning request for County to purchase water/and water Cooler for various departments
12. Discussion and proposed action concerning transferring a contract or new bid for vent a hood project at the fairgrounds
13. Discussion, consideration, and possible action to approve an ODOT 324a Claim Form, a direct payment to Rural Water District No. 2 Mayes County, in the amount of \$3,946.07, for utility relocations on the Mayes County Taylor Ranch Bridge Project, J/P 30486(07)
14. Discussion and proposed action of the Board of County Commissioners to enter into and executive session to discuss the upcoming retirement of Wayne Richardson and the possible replacement for his position, pursuant to 25 O.S. § 307(B)(1).
15. Discussion and possible action on a motion to terminate the executive session above and resume regular session
16. Discussion and possible action regarding matters discussed in the executive session above
17. Discussion and proposed action concerning the approval of the OMMA Certificate of Compliance Forms:
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for blanket purchase orders
22. Adjournment

Posted July 16, at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners