



**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 22, 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 July 15 ,and Special meeting of July 16, 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 Court Clerk monthly reports
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
10. Discussion and proposed action concerning approval of floodplain permit
11. Discussion and proposed action concerning approval of resolution to deposit to General Fund
12. Discussion and proposed action concerning approval of amendment to resolution #19-56 to amend the appointment of Meredith Frailey to serve on the Board of Directors of the Mayes County Federal Emergency Management Agency
13. Discussion and proposed action concerning approval of Farm to Food Bank Program and possibly using Fairgrounds for this Program
14. Discussion an proposed action concerning approval of resolution to deposit to T County
15. Discussion and possible action concerning approval of 5, 7.5, or 10 percent raises for County Employee's
16. Discussion and possible action concerning how many employee's to transfer from T County to County General Fund
17. Discussion and proposed action concerning approval of various agreements to repair and maintain streets and alleys
18. Discussion and proposed action concerning opening and possible awarding of bid for a 2012 or newer Tanker Pumper Truck for Strang Fire Department
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted July 18, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners

