



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Meredith Frailey, District No. 2
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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 29, 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 22, 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 possible awarding of bid for Strang Fire Department Tanker Pumper Truck
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 appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of Lease Purchase Agreement between Welch State Bank and Mayes County on behalf of Strang Fire Department for the purchase of Tanker Pumper Truck
10. Discussion and proposed action concerning approval of Lease Purchase Agreement between Welch State Bank and Mayes County on behalf of Mayes County Sheriff's Department for the purchase of 3 Tahoe's
11. Discussion and proposed action concerning Mayes County Fairgrounds Event Center and Showroom Fire Panel Monitoring Company and possible action to switch Companies
12. Discussion and possible action on approval of Programming Resolution covering the construction project in District 2, Mayes County, on CR 520 (49th St.) from CR 431 (Oakwood Dr.) east to CR 432 (Elliot St.)
13. Discussion and proposed action concerning final change order for Fairgrounds Project for Payment to be paid out of General Fund
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted July 25, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners

