



**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 8, 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 1, 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 new and used steel pipe multiple sizes
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 Lease Purchase agreement between Welch State Bank and Mayes County for wheeled excavator purchased from Boxcer Equipment in District 3
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for Mayes 911
10. Discussion and possible action on the Services Agreement between Guy Engineering and the Mayes County Board of County Commissioners for Right-of -Way acquisition services relating to replacement of Bridge 94 located on Taylor Ranch Road
11. Discussion and proposed action concerning approval of Re-appropriations for T County & Cash Accounts
12. Discussion and proposed action concerning approval of resolution to appoint Meredith Frailey to the Board of Directors for the Community Action Resource and Development Inc,
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted June 27, 2019 at 4:30pm

Dana Thompson, Secretary  
Board Mayes County Commissioners

