



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

**Kevin Whiteside, 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 9, 2018 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Reading and approval of minutes of July 2, 2018
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 resolution to deposit to T County
9. Discussion and proposed action concerning approval of Local County Contracts for Mayes County Health Department
10. Discussion and proposed action concerning approval of requisitioning and receiving officers for District 3
11. Discussion and proposed action concerning approval of resolution to dispose or junk computer for Emergency Management
12. Discussion and proposed action concerning approval of Re- Appropriation for T County and Cash Accounts
13. Discussion and proposed action concerning approval of flood plain permit in for District 3
14. Discussion and proposed action concerning approval of acceptance for Hazard Mitigation Assistance Grant Agreement between Stat of Oklahoma and Mayes County
15. Discussion and proposed action concerning approval of various agreements to repair and Maintain streets and alleys between multiple municipalities and Mayes County
16. Discussion and proposed action concerning approval of Court Clerk monthly reports

17. Discussion and possible action to approve the Resolution and determine the following facts concerning the Proposition:

Shall the retail sale of alcoholic beverages by the individual drink for on-premises consumption be authorized and made lawful in Mayes County, Oklahoma on the first day of the week, commonly called Sunday, Memorial Day, Thanksgiving Day, and Christmas Day at all times except between the hours from 2:00 A.M. to 10:00 A.M. on all said days?

BOCC will determine if there are sufficient facts to show:

- a. An election was held on June 26, 2018 for eligible voters of Mayes County to cast ballots on the above Proposition.
- b. The Mayes County Election Board has certified the results of the election as to this Proposition on June 29, 2018.
- c. The Proposition was passed by a majority of the voters casting ballots in favor of the Proposition.
- d. The Commissioners are satisfied that the statutory requirements for this election, the casting of ballots and the certification of the results of the election on the Proposition have been substantially complied with, and that a majority of votes were cast in favor of the Proposition submitted.
- e. The Board determines the effective date.
- f. Therefore, the Board finds that these findings shall be entered into the official book of records of the Boards proceedings and approves the Resolution stating as such.

18. Discussion and proposed action concerning approval of Chimney Rock Fire Department to Purchase 2004 Ford F-550 Rescue truck from Chouteau Fire Department for \$28,500.00

19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted July 5, 2018 at 4:30p.m.

Dana Thompson, Secretary
Board of Mayes County Commissioners

17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted July 5, 2018 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners