



**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, August 20, 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 August 13, 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:
 - a. Discussion and proposed action concerning possible awarding of bid for contractor services for West 500 Rd and 9th Street in District 2
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 Annual Memorandum of Agreement with Cherokee Nation
9. Discussion and proposed action concerning possible change/ and or support of any new/ and or current Legislative issues
10. Discussion and possible action on whether to approve or deny application as a recommendation to the Able Commission for an Interim License for selling retail beer at the Spring Creek Country Store located at 10850 S. Hwy. 82, Locust Grove, OK and authorize Chairman to execute said document
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for Spavinaw Fire Department
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for Payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted August 16, 2018 at 4:30

Dana Thompson, Secretary
Board of Mayes County Commissioners

