



**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**

**1 Court Place, Ste. 140  
Pryor, OK 74361  
Tel. 918-825-0639  
Fax 918-825-3811**

**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 26, 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 August 19, 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 Fuel Management System in District 3
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 resolution to transfer to T County in District 3
9. Notice of Tort Claim
10. Discussion and or proposed action concerning approval of an MOU between Ottawa County and Mayes County District 3
11. Discussion and proposed action concerning clarifying motion that was made August 19<sup>th</sup> for agenda item 16 approval of County 2019-2020 Estimate of Needs and Financial Statement of FY 2018-19
12. Discussion and propose action concerning approval of requisitioning and receiving officers for Osage Pleasant View Fire Department
13. Discussion and proposed action concerning approval of resolution to dispose of equipment for Various Departments +
14. Discussion and proposed action concerning approval of requisitioning and receiving officers for Spavinaw Fire Department
15. Discussion and proposed action concerning approval of resolution to formally except into the county highway system to be maintained by the county a certain portion of E355 road and a certain portion of N 4473 road located in section 2, Township 23 North, Range 21 East in Mayes County
16. Discussion and proposed action concerning approval of scrap metal quote
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted August 22, 2019 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

