



**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 27, 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 20, 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 change/and or support of any new/ and or current Legislative issues
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 to allow Pryor Area Arts and Humanities Council and Pryor Main Street to decorate a tree in the Court Yard for Tree Lighting Ceremony
9. Discussion and proposed action for the Board of County Commissioners to enter into an executive session with its attorney Ambre Gooch with *Collins Zorn & Wagner P.C.* possible via telephone conference to discuss updates on the following pending litigation cases: Tasha Teague v. Keisha Oberg, et al., U.S. District Court for the Norther District of OK, Case No. 17-cv-642-JHP-JFJ, and Natasha Dodson v. County Commissioners of Mayes County, et al., U.S. District Court for the Northern District of OK, Case No. 18-cv-00221-TCK-FHM, pursuant to Title 25 Okla. Stat. Section 307(B)(4)
10. Discussion and possible action on a motion to terminate the executive session and resume regular session
11. Discussion and possible action regarding matters discussion in executive session regarding said above – named lawsuit
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for Payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted August 23, 2018 at 4:30p.m.

Dana Thompson, Secretary
Board of Mayes County Commissioners

