



**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, September 24, 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 September 17, 2018 and Special Meeting of September 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:
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 transfer in General Fund
9. 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 T General Store located at 7067 N. 4467 Rd., Spavinaw, OK and authorization for the Chairman to execute letter stating Board's decision
10. Discussion and possible action on whether to approve or deny application as a recommendation to the Able Commission for Interim License for selling retail beer at the Low Water Dam Store located at 5984 S. 437 Rd. Locust Grove, OK 74352 and authorization for the Chairman to execute letter stating Board's decision
11. Discussion and potential action regarding the District 2 appointment on Leslie Considine to the Mesta board of trustees replacing Tommy Parker who recently resigned for the board of trustees
12. Discussion and proposed action concerning approval of resolution's authorizing application for Financial Assistance from The Rural Economic Action Plan Fund (REAP GRANT) for District's 1 & 3
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted September 20, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

