



**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**

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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 Tuesday, September 3, 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 26, 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 proposed action concerning approval of an MOU between Ottawa County and Mayes County 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 Platt Map for Orchard Estates at Flying J Ranch located in District 3
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts
11. Discussion and proposed action concerning approval of resolution to dispose, trade or junk of equipment for Various Departments
12. Discussion and proposed action concerning agreement and/or notice from the Oklahoma Turnpike Authority to allow Mayes County to stock pile asphalt millings on the Will Rogers Turnpike
13. Discussion of Floodplain Meeting of August 27th, 2019 concerning new Floodplain Ordinance
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted August 29, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

