



**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, September 9, 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 September 3, 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 Platt Map for Orchard Estates at Flying J Ranch located 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 County process and /or procedure for OMMA Certificate of Compliance Forms
9. Discussion and proposed action concerning approval of request for 3<sup>rd</sup> quarter reimbursement for EMPG Grant for Emergency Management
10. Discussion and proposed action concerning approval of resolution to transfer Tahoe to Strang Fire Department from Mayes County Sheriff Department
11. Discussion and proposed action concerning selection of Bridge Inspection Team
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for Payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted September 5, 2019 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

