



**Board of County Commissioners
Mayes County, Oklahoma**

**Matt Swift, District No. 1
Meredith Frailey, District No.
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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, December 2, 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 November 25, 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:
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 the approval to Purchase from State Contract of F350 Crew Cab 4WD from Bill Knight Ford for Locust Grove Fire Department
9. Discussion and proposed action concerning the approval of MOU with OK WIN and Mayes County 911
10. Discussion and proposed action concerning the approval of the agreement between CGI Video Progaming and Mayes County
11. Discussion and proposed action concerning the approval of the Health Department Monthly Reports
12. Discussion and proposed action on the vacation of a road in Lake View Heights No 2 subdivision and the civil case filed with regards to such road vacation
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted November 26, 2019 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners