



**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 Monday, February 25, 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 February 19, 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 approval of appropriations for T County and Cash accounts
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion and possible action regarding amending Lease No.OK-40097-19-01 between Mayes County and the United States to establish beneficial occupancy and payment rent, effective April 15,2019 and authorizing the Chairman of the Board of County Commissioners to sign the Amendment on behalf of Mayes County
11. Discussion and proposed action concerning approval of resolution to dispose, surplus or junk equipment
12. Discussion and proposed action concerning approval of floodplain permits
13. Discussion and proposed action regarding approval of Master service Agreement and Statement of Work between Turley-Schenck Innovations, LLC and Mayes County on behalf
14. of the Mayes County Sheriff's Office regarding providing information technology services and support
15. Discussion and proposed action concerning approval of corrected surplus vehicle and resolution approving transfer of a previously surplus 2013 Chevy Tahoe, Vin:1GNLC2E05DR338477, from Mayes County on behalf of the MCSO to Mesta to reflect the accurate VIN
16. Discussion and proposed action concerning opening and possible awarding of bid for surplus truck for sale by Chimney Rock Fire Department
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted February 21, 2019 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

