

September 23, 2020

The Board of Mayes County Commissioners met in a special meeting with two members present: Ryan Ball, Chairman, and Matt Swift member, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing September 21, 2020, and the agenda for this meeting was posted on the lower floor of the Court House at 10:30 a.m., September 21, 2020. Ryan Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to strike agenda item 2. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to approve the payment of the second half payment for the installation of a vent hood at the Mayes County Event Center to Shrum Air, Inc. in the amount of \$34,426.00. Ball, Yes; Swift, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn. Ball, Yes; Swift, Yes.

Approved this September 28, 2020

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MATT SWIFT _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.