

November 16, 2018

The Board of Mayes County Commissioners met in a special meeting with all members present: Chairman Ryan Ball, Kevin Whiteside & Meredith Frailey, Members, Dana Thompson for Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing November 14, 2018, and the agenda for this meeting was posted on the lower floor of the Court House at 10:00 a.m., November 14, 2018. Ryan Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Ball led the Pledge of Allegiance.

Commissioner Ball led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the Building Encroachment, Access Easement, and Maintenance Agreement between Linda Edens and Mayes County for wood frame garage and metal shop on gravel that encroaches partially on County Property at or near 4179 N. 4327 Pryor, OK 74361. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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Approved this November 26, 2018

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL \_\_\_\_\_  
CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY \_\_\_\_\_  
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.