

December 20, 2018

The Board of Mayes County Commissioners met in a special meeting with all members present: Chairman Ryan Ball, Kevin Whiteside & Meredith Frailey, Members, Chrissy Rumsey for Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 17, 2018, and the agenda for this meeting was posted on the lower floor of the Court House at 10:00 a.m., December 17, 2018. 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 Frailey, seconded by Commissioner Ball, to approve a Lease Purchase Agreement between Mayes County District 2 and Armstong Bank for two road graders with a monthly payment of \$2,355.00 each. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the hanging of a plaque purchased by the Mayes County Bar Association in recognition of Judge McBride's years of service in the Courthouse. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Memorandum of Understanding (MOU) between the Muscogee (Creek) Nation and Mayes County, and authorizing the Chairman of the County Commissioners for Mayes County to execute the MOU. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve an easement between Joseph K. Smith and Mayes County BOCC described as a strip of land for road purposes on L11, B3, Leisure Land No. 1, 33' in width squarely 20 ft' W. of the current road through L11, B3, Leisure Land No. 1, a subdivision in Big Cabin, Mayes County District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Approved this December 31, 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.