

March 8, 2022

The Board of Mayes County Commissioners met in a special meeting with all members present: Chairman Darrell Yoder, Ryan Ball and Matt Swift, Member, Brittany True-Howard County Clerk, County Clerk. The initial notice of the meeting was received in writing March 4, 2022, and the agenda for this meeting was posted on the lower floor of the Court House at 4:45 p.m., March 4, 2022. Commissioner Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to hire outside counsel, Nathan Ellis of the Public Finance Law Group, for assistance with TIF proposal. Yoder, Yes; Ball, Yes; Swift, Yes.

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

\*\*\*\*\*

Approved this March 21, 2022

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER \_\_\_\_\_  
CHAIRMAN

ATTEST:

S/MATT SWIFT \_\_\_\_\_  
MEMBER

S/BRITTANY TRUE-HOWARD  
COUNTY CLERK

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