June 26, 2019

The Board of Mayes County Commissioners met in a special meeting with all members present: Chairman Ryan Ball, Matt Swift and Meredith Frailey, Members, Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing June 21, 2019, and the agenda for this meeting was posted on the lower floor of the Court House at 9:30 p.m., June 21, 2019. Commissioner Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion was made by Ball, seconded by Commissioner Frailey, to enter an Executive Session to discuss issues related to the hiring and employment of a new County employee for the Facilities Facilitator/ Maintenance Worker/ Custodian position for the Mayes County Fair Grounds and interviews thereof pursuant to 25 O.S. 307(B)(1). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to terminate executive session above and resume regular session. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to hire Danny Headrick as the new Facilities Facilitator/Maintenance Worker/Custodian position for the Mayes County Fair Grounds with a starting monthly salary of \$2,900.00 with hours of 8-5. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Approved this July 1, 2019	
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS S/RYAN BALL CHAIRMAN
ATTEST:	S/MATT SWIFT MEMBER
S/BRITTANY TRUE-HOWARDS COUNTY CLERK	S/MEREDITH FRAILEY 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