## July 12, 2017

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Chairman Ryan Ball, and Kevin Whiteside, Member, Marilyn Fields for Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing July 7, 2017, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., July 7, 2017. 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 Whiteside led the Invocation.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to enter into an Executive Session to discuss issues related to the hiring and employment of a new County employee for the Maintenance/Custodian position thereof, pursuant to 25 O.S. 307(B)(1). Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to terminate Executive Session and enter Regular Session. Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to hire Clint Dixon for the Maintenance/Custodian position. If Mr. Dixon declines the offer, the position will be offered to Rick George. Ball, Yes; Whiteside, Yes.

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

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Approved this July 17, 2017

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

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

ATTEST:

S/MEREDITH FRAILEY\_\_\_\_\_ MEMBER

S/BRITTANY TRUE-HOWARD COUNTY CLERK S/KEVIN WHITESIDE\_\_\_\_\_ 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.