June 28, 2017

The Board of Mayes County Commissioners met in a special meeting with all members present: Ryan Ball, Chairman, Meredith Frailey and Kevin Whiteside, Members, and Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing June 22, 2017 and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., June 22, 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 Ball let the Invocation

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

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

agenda item #6 regarding hiring a new County employee for Maintenance/Custodian position. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Approved this July 3, 2017

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL

CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY____ MEMBER S/KEVIN WHITESIDE_____ MEMBER

<u>S/BRITTANY TRUE-HOWARD</u> COUNTY CLERK

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.