

May 22, 2018

The Board of Mayes County Commissioners met in a special meeting with all members present: Chairman Ryan Ball, Kevin Whiteside & Meredith Frailey, Members, Dana Thompson for Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing May 18, 2018, and the agenda for this meeting was posted on the lower floor of the Court House at 1:00 p.m., May 18, 2018. 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 led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda item 4a from agenda. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to exit regular session and enter into executive session to discuss possible pending litigation pertaining to fire, building, and/or construction permits and/or shutdown at the Mayes County Fairgrounds Construction Project pursuant to title 25 Okla. Stat. Section 307(B)(4).. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to terminate executive session and enter regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

No action taken on agenda item 7.

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

Approved this June 4, 2018

(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.