

May 31, 2018

The Board of Mayes County Commissioners met in a special meeting with two members present: Kevin Whiteside & Meredith Frailey, Members, Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing May 29, 2018, and the agenda for this meeting was posted on the lower floor of the Court House at 10:00 a.m., May 29, 2018. Meredith called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Frailey led the Pledge of Allegiance.

Commissioner Frailey led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve Resolution to amend and approve Mayes County's response to the request for lease proposal #OK-40097-19-01 for the United States Department of Agriculture (USDA) to lease the premises located in the Mayes County event center and authorizing the Vice-Chairperson of the BOCC, County of Mayes State of Oklahoma to execute its response to the request for lease proposal. Frailey, Yes; Whiteside, Yes.

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