



**Board of County Commissioners
Mayes County, Oklahoma**

**Kevin Whiteside, District No. 1
Meredith Frailey District No. 2
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NOTICE

Pursuant to Title 25, Section 311, 2011 Oklahoma Statutes, Notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday, February 13, 2017 at 9:30 A.M. at the County Commissioners' Office in the Mayes County Courthouse.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Public Comments: General Public comments are limited to 3 minutes per speaker on agenda items only. Comments are also limited to the first 3 individuals that sign-up to speak on a first-come, first-serve basis immediately prior to each regularly scheduled meeting. Sign-up sheets are available in the County Commissioner's Office.
5. Reading and approval of minutes of February 6, 2017.
6. Discussion and possible action for the Board of County Commissioners to hold a public hearing on the 2017 Community Development Block Grant/Rural Economic Action Plan for Rural Water District # 5.
7. Possible action on a motion to terminate the public hearing above and resume regular session.
8. Old Business
 - A. Discussion and proposed action on approving and sponsoring the 2017 Community Development Block Grant CDBG/REAP Application on behalf of Mayes County Rural Water District #5 and authorizing the Chairman or his designee to sign and submit all documents necessary to complete said Application process. These documents include, but are not limited to, the Application Resolution, Citizen Participation Plan, Anti-Displacement Plan, Fair Housing Resolution, Assurance of Matching Funds letter, Insurance Assurance letter, In-kind Labor form, Section 102 Disclosure form, Verification of Leverage form, W-9 Taxpayer Certification form, Grand Gateway Economic Development Association Administration Services Contract, Inter-local Cooperative Agreement between Mayes County RWD #5 and Mayes County Board of County Commissioners and any other required documents.
9. New Business: In accordance with the Open Meeting Act, 25 O.S. § 311 (A)(9), consideration and possible action with respect to any other matters not known or which could not have been reasonably foreseen prior to the time of posting the agenda.

10. Discussion and proposed action concerning approval of resolution for Engineering Selection for Farley Bridge #104 in District 2.
11. Discussion and proposed action concerning approval of new Internet Service provider and Optical Internet installation for the Mayes County Jail and Courthouse (with exception of Court Clerk's Office).
12. Discussion and proposed action concerning approval of an utility permit to Rural Water District No. 2 for the installation of a water service line to the Glen Detweiler residence located on EW 620 Road, District 2, Mayes County pursuant to 69 O.S. § 1401.
13. Discussion and proposed action concerning approval of Agreement for Administration of the Sale Tax and Use Tax Ordinances
14. Discussion and proposed action concerning approval of Proclamation declaring February 20th thru February 24th, 2017 Farm Bureau Week in Mayes County
15. Discussion and proposed action concerning opening and possible awarding of bid for SCBA for Spavinaw Fire Department.
16. Access Agreements
17. Utility Crossing
18. Discussion and proposed action concerning conducting interviews of companies whom previously submitted proposals for Construction Management Services for the construction of the Mayes County Fairgrounds Improvements in response to the BOCC's request for qualifications, specifically Brewer Construction, CMS Willowbrook, and Flintco, and possible awarding of said contract.
19. Consideration of claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted February 9, 2017 at 4:30 P.M.

Dana Thompson, Secretary
Board of County Commissioners