



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

**Kevin Whiteside, District No. 1
Meredith Frailey District No. 2
Ryan Ball, District No. 3
Dana Thompson, Secretary**

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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 at 9:30a.m., Monday January 23 , 2017 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Reading and approval of minutes of January 17,2017
5. Old Business
 - a. Discussion and proposed action concerning approval of appointment of Joe Brown to Meta Board for District 3
6. New Business: In accordance with the Open Meeting Act, Title 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
7. Discussion and proposed action concerning approval requisitioning and receiving officers for District 1
8. Discussion and proposed action concerning approval of resolution to dispose of District 1 Old County Barn located at 540 E. Main, Adair, OK 74330
9. Discussion and proposed action concerning approval of resolution to add a” Public Comment “ section to the Board of County Commissioner’s agenda for its regularly scheduled meetings
10. Discussion and proposed action concerning approval of resolution to surplus, junk, or dispose of equipment in various departments
11. Discussion and proposed action concerning approval of payment request for (EMPG) Emergency Management Program Grant 1st Quarter
12. Discussion and proposed action concerning approval of resolution to deposit to T County
13. Discussion and proposed action concerning approval of requisitioning and receiving officers for E911

14. Discussion and proposed action concerning approval or resolution to deposit to General
15. Discussion and proposed action concerning approval of transfer from General Fund to Community Sentencing
16. Discussion and proposed action concerning designating a Commissioner to attend the Mayes County Hospital Authority Trust Board public meetings as a concerned citizen for the purpose of keeping informed on matters relating to the county hospital as well as reporting back to the other Commissioners at the next available County Commissioner regularly scheduled board meeting in order to keep all Commissioners informed about the hospital
17. Discussion and possible action for the Board of County Commissioners to enter an executive Session pursuant to Title 25 O.S. 2011 307(B)(4), for the purpose of confidential communications by its attorneys concerning a pending or potential investigation, claim ,or action, the Board of County Commissioners having been advised by it's attorneys that public disclosure thereof or Will seriously impair the ability of the Board of County Commissioners to process the claim, to conduct the pending investigation, litigation or proceeding in the Public Interest, to-wit: Update from Collins, Zorn & Wagner, P.C. Attorneys Ethen Gee and Wellon Poe re: PATRICIA HOLMES, Plaintiff v. Mavis Yates, et al., Defendants, District Court of Mayes County, Case No. CJ-2014-17
18. Possible Action on a motion to terminate executive session above and resume regular session
19. Discussion and possible action regarding matters discussed om executive session, to-wit: PATRICIA HOLMES, et al., Plaintiffs v. MAVIS YATES, et.al., Defendants, District Court of Mayes County, Case No. CJ-2014-177
20. Discussion and proposed action concerning approval of telephone quotes for sale of scrap metal
21. Access Agreements
22. Utility Crossing
23. Consideration of claims for payment
24. Request for Blanket Purchase Orders
25. Adjournment

Posted January 19, 2017 4:30pm

Dana Thompson, Secretary
Board of County Commissioners