



**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., Tuesday October 10, 2017 at the County Commissioners Office, 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 October 2, 2017
6. Old Business
 - a. Discussion and proposed action concerning Unifirst Uniforms
 - b. Discussion and proposed action concerning approval of Commercial Services Agreement between Cox Communications and Mayes County on behalf of the Mayes County OSU Extension Center for Internet Services
7. 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 know or which could not have been reasonably foreseen prior to posting the agenda
8. Discussion and update report from Jerry Koelsch and Cleon Brandford with the Mayes County Soil Conservation District
9. Discussion and proposed action regarding acknowledging and accepting the infrastructure award from the OK Dept. of Commerce/Community Development for the Mayes County Community Development Block Grant(CDBG), approving said contract, and authorize the Chairman to execute all documents necessary to execute said contract and all related documents for said grant matter
10. Discussion and proposed action concerning approval of Court Clerk monthly reports
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for District 2
12. Discussion and proposed action regarding approval of Umbrella Auction Agreement between Mayes County and Purple Wave Auction
13. Discussion and proposed action concerning approval of REAP Grant for District 2
14. Discussion and proposed action concerning approval of resolution's to sell, trade, dispose, surplus, or junk equipment from District 3
15. Discussion and proposed action concerning approval of Agreement to Repair and Maintain Streets and Alleys for the Town of Adair in District 1
16. Discussion and proposed action concerning opening and possible awarding of bid for Rescue Boat for Adair Fire Department
17. Access Agreements
18. Utility Crossing
19. Consideration of claims for payment
20. Request for Blanket Purchase
21. Adjournment

Posted October 5, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

