



**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 October 23, 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 16, 2017
6. Old Business
  - a. Discussion and proposed action concerning approval of Planned Maintenance Agreement between Clifford Power and Mayes 911
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 possible action regarding approval of bid documents(including but not limited to the Project Manual) and/or contract for the construction of the Mayes County Fairgrounds Project including an update from Kim Reeve with BKL, Inc. regarding this matter
9. Discussion and proposed action concerning approval of resolution to deposit to T County
10. Discussion and proposed action concerning approval of resolution's to sell, trade , dispose, surplus transfer or junk equipment for various Departments
11. Discussion and proposed action regarding approval of sending letter to the OK ABLE Commission regarding notice of no county zoning ordinances at the request of Fat Toad Brewing to be located at 3986 W 530 Rd., Pryor OK
13. Discussion and proposed action concerning approval of Cooperative Extension Services Agreement Between OSU and US Dept. of Agriculture and Mayes County
14. Discussion and proposed action concerning selecting a bridge inspection committee
15. Discussion and proposed action regarding approval to allow the Mayes County Sheriff's Office to move into and use the office space where the previous Community Service Office was located and determination as to whether the Community Sentencing Office will remain in said office or if it will be moved elsewhere in the Courthouse
16. Discussion and proposed action regarding approval of resolution transferring all Community Service Inventory, such as desks, chairs, filing cabinets, computers/etc., from Community Service to either Mayes County Sheriff's Office or to another Mayes County Department or district
17. Discussion and possible action regarding re-consideration by the Board of County Commissioners of the Unifirst proposal due to possible adjustments to their proposed Customer Service Agreement
18. Access Agreements
19. Utility Crossing
20. Consideration of claims for payment
21. Request for Blanket Purchase
22. Adjournment

Posted October 19, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners

