



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

**Kevin Whiteside, District No. 1
Darrell Yoder, District No. 2
Ryan Ball, District 3
Dana Thompson, Secretary**

**1 Court Place, Suite 140
Pryor, Ok 74361
Tel. 918-825-0639
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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 December 12, 2016 at the County Commissioners Office, Mayes County Courthouse.

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Reading and approval of minutes of December 5, 2016
5. Old Business
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 transfer in T County
8. Discussion and proposed action concerning transfer in General Fund
9. Discussion and proposed action concerning a possible drop process with a representative from Monte R. Lee Company on behalf of Northeast Rural Services
10. Discussion and proposed action concerning approval of the 8year Plan
11. Discussion and proposed action concerning approval of appointing a representative of Mayes County Board of County Commissioners to Northeast Oklahoma Workforce Board
12. Approval of Court Clerk monthly reports
13. Discussion and proposed action concerning approval Election Board using Mayes County Facilities as Polling Places
14. Discussion and proposed action concerning approval of resolution to purchase a 2016 Freightliner 122 SD Dump truck for the amount of \$152,460.00 from Premier Truck Group for District 3

15. 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 it with its attorneys concerning a pending or potential investigation, claim, or action, the Board of County Commissioners having been advised by its attorneys that public disclosure thereof will seriously impair the ability of the Board of County Commissioners to process the claim, or to conduct the pending investigation, litigation or proceeding in the Public Interest, to-wit: Update From Collins, Zorn & Wagner, P.C. Attorneys re: JANELLE BRIDGES, et al., Plaintiffs v. KYLE WILSON, et al., Defendants, United States District Court for the Northern District of Oklahoma, Case No. CIV-15-128-GKF-PJC
16. Possible Action on an motion to terminate executive session above and resume regular session.
17. Discussion and possible action regarding matters discussed in executive session, to-wit: Update from Collins, Zorn & Wagner, P.C. Attorneys re: JANELLE BRIDGES, et al., Plaintiffs v. KYLE WILSON, et al., Defendants, United States District Court for the Northern District of Oklahoma , Case No. CIV-15-128-FKF-PJC
18. 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 it with its attorneys concerning a pending or potential investigation, claim, or action the Board of County Commissioners having been advised by it's a attorneys that public disclosure thereof will seriously impair the ability of the Board of County Commissioners to process the claim, or to conduct the pending investigation, litigation or proceeding in the Public Interest, to –wit: Update from Collins, Zorn & Wagner, P.C. Attorneys re: GERALDINE DUBOISE, Plaintiff v. THE BOARD OF COUNTY COMMISSIONERS OF MAYES COUNTY, OKLAHOMA, et al., Defendants, United States District Court for the Northern District of Oklahoma, Case No. CIV-12-677-JEF-PJC
19. Possible Action on a motion to terminate executive session above and resume regular session
20. Discussion and possible action regarding matters discussed in executive session, to-wit: Update from Collins, Zorn & Wagner, P.C. Attorneys re: GERALDINE DUBOIS, Plaintiff v. THE BOARD OF COUNTY COMMISSIONERS OF MAYES COUNTY, OKLAHOMA, et al., Defendants, United States District Court for the Northern District of Oklahoma, Case No. CIV-677-JEF-PJC
21. Discussion and acknowledgment of recent letter received from the Mayes County HMA, LLC regarding the expiration of the lease contract between the Mayes County Hospital Authority and the Mayes County HMA, LLC for the county hospital.
22. Access Agreements
23. Utility Crossing
24. Consideration of claims for payment
25. Request for Blanket Purchase Orders
26. Adjournment

Posted December 8, 2016 4:30 pm

Dana Thompson, Secretary
Board of County Commissioners



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