



**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 February 27, 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-service 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 21, 2017
6. Old Business
  - a. Discussion and proposed action concerning approval of Preliminary Engagement Letter & Disclosures by Underwriter for Fairgrounds Sales Tax
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 known or which could not have been reasonably foreseen prior to the time of posting the agenda
8. Approval of appropriations for cash accounts
9. Approval of appropriations for T County
10. Discussion and proposed action concerning approval of resolution to deposit to General Fund
11. Discussion and proposed action concerning approval of Floodplain permits
12. Discussion and proposed action concerning approval of Letter of Intent between Mayes County Hospital Authority Board of County Commissioners, Mayes County HMA, LLC, and potential new operator for the Mayes County hospital located at 111 N. Bailey, Pryor Ok and authorizing the Chairman to execute said document
13. Discussion and proposed action concerning approval of Lease Termination Agreement between Mayes County Hospital Authority, Board of County Commissioners and Mayes County HMA, LLC for the Mayes County hospital located at 111 N. Bailey, Pryor OK and authorizing the Chairman to execute said document
14. Discussion and proposed action concerning approval to accept 2004 Ford F450 Ambulance from Pryor Fire Department used for a support vehicle for Emergency Management
15. Discussion and proposed action concerning Kellpro proposal for domane email accounts
16. Access Agreements
17. Utility Crossing
18. Consideration of claims for payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted February 23, 2017 4:30pm

Dana Thompson, Secretary  
Board of County Commissioners

