



**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**

**1 Court Place, Suite 140
Pryor, Ok 74361
Tel. 918-825-0639
Fax 918-825-3811**

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 6, 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 January 30,2017
6. Old Business
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. Discussion and proposed action concerning approval of resolution to appoint a County County Commissioners to serve on the Northeast Workforce Development Board
9. Approval of appropriations for Cash Accounts
10. Approval of appropriations for T County
11. Discussion and proposed action concerning approval of resolution to deposit to General Fund
12. Approval of Health Department monthly reports
13. Approval of Court Clerk monthly reports
14. Approval of Correction Transfer
13. Discussion and proposed action concerning Oklahoma Universal Building Code with Dr. Mobley, regarding MCBOC to require safe rooms in new school construction
15. Discussion and proposed action on the sponsoring of a 2017 Community Development Block Grant (CDBG)/REAP Application on behalf of Mayes County Rural Water District #5
16. Discussion and proposed action concerning the adoption of a 207 CDBR/REAP Application Resolution on behalf of Mayes County Rural Water District #5
17. Discuss and proposed action to authorize the Chairman or his designee to submit such CDBG/REAP Application on behalf of Mayes County Rural Water District #5 to the Oklahoma Department of Commerce
18. Discussion and proposed action concerning the adoption of a 2017 CDBG/REAP Citizen Participation Plan on behalf of Mayes County Rural Water District #5 CDBG application
19. Discussion and proposed action concerning the adoption of a 2017 CDBR/REAP Anti Displacement And Resolution on behalf of Mays County Rural Water District #5 CDBG application
20. Discussion and proposed action concerning the adoption of a 2017 CDBG/REAP Fair Housing Resolution on behalf of Mays County Rural Water District #5 DCBG application
21. Discussion and proposed action concerning the approval of a GGEDA Administration Contract on behalf of Mayes County Rural Water District #5 CDBG application
22. Discussion and proposed action concerning the approval of an Inter-local Cooperation Agreement Between Mayes County Board of Commissioners and Mayes County Rural Water District #5

23. Discussion and proposed action concerning the approval of all other grant related documents on Behalf of Mayes County Rural Water District #5 CDBG application and concerning authorization of Chairman to sign all necessary documents for said application
24. Discussion and possible action for the Board of County Commissioners to enter and executive Session pursuant to Title 25 O.S. 2011, 307 (B)(4), for the purpose of confidential communications By it with its attorney concerning a pending investigation, claim, or action, the Board of county Commissioners having been advised by its attorney that public disclosure thereof will seriously Impair the ability of the Board of County Commissioners to process the claim, or the conduct the pending investigation, litigation or proceeding in the Public Interest, to-wit: Update from attorney Jacqueline Rhodes re: Geraldine Dubois, Plaintiff v. Mayes County BOCC, etal., Defendants United States District Court for the Norther District of Oklahoma, Case No. 12-CV-677-JED-PJC
25. Possible action on a motion to terminate executive session above and resume regular session
26. Discussion and possible action regarding matters discussed in executive session, to-wit: Update From attorney Jacqueline Rhodes re: Geraldine Dubois, Plaintiff v. Mayes County BOCC, etal., Defendants, United States District Court for the Northern District of Oklahoma, Case No. 12-CV-677-JED-PJC
27. Discussion and proposed action concerning opening submitted proposals for Construction Management Services for the construction of the Mayes County Fairgrounds Improvements in in response to the BOCC's request for qualifications and possible awarding of said contract
28. Access Agreements
29. Utility Crossing
30. Consideration of claims for payment
31. Request for Blanket Purchase Orders
32. Annual walk through and Jail inspection
33. Adjournment

Posted February 2, 2017 4:30pm

Dana Thompson, Secretary
Board of County Commissioners