



**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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N O T I C E

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 March 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-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 March 20, 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 upgrade of Secure Tech System for Courthouse and County Jail
9. Discussion and proposed action concerning approval of detention agreement with Juvenile Affairs and Mayes County
10. Discussion and proposed action concerning approval of resolution to deposit to T County
11. Discussion and proposed action regarding paying for pro-rated medial services received for March 2017 at the Mayes County Jail from Turn Key Health Clinics, LLC out of the general Fund and/or Mayes County Sheriff's Office sales tax fund

12. 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 attorney concerning a pending or potential 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 to conduct the pending investigation, litigation, or proceeding in the Public Interest, to-wit re: Robert Jackson, Plaintiff v. Mayes County BOCC et al., Defendants, United States District Court for the Northern District of Oklahoma, Case No. 15-CV-53-TCK-FHM
13. Possible Action on a motion to terminate executive session above and resume regular session
14. Discussion and possible action regarding matters discussed in executive session, to-wit: Update from attorney Ambre Gooch from Collins, Zorn, & Wagner, P.C. re: Robert Jackson Plaintiff v. Mayes County BOCCC, et al., Defendants, United States District Court for the Northern District of Oklahoma, Case No. 15-CV-53-TCK-FHM
15. 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 or potential investigation, claim, or action, the Board of County Commissioners having been advised by it attorney 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 attorney Jacqueline Rhodes re: Board of County Commissioners of Mayes County v. Association of County Commissioners of Oklahoma regarding Mayes County Fairgrounds' roof loss
16. Possible action on a 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 attorney Jaqueline Rhodes re: Board of County Commissioners of Mayes County v. Association of County Commissioners of Oklahoma regarding Mayes County Fairgrounds' roof loss
18. Discussion and proposed action concerning approval of telephone quotes for sale of scrap metal
19. Access Agreements
20. Utility Crossing
21. Consideration of claims for payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted March 23, 2017 4:30pm

Dana Thompson, Secretary
Board of County Commissioners



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