



**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 6, 2017 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. 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 February 27, 2017
6. Old Business
 - a. Discussion and proposed action concerning possible approval of Kellpro proposal for domane email accounts
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 Health Department monthly reports
9. Discussion and proposed action concerning approval of resolution to dispose of or junk items for Mayes County Health Department
10. Discussion and proposed action concerning approval of 324a form for Meshek in Dist. 3
11. Discussion and proposed action concerning approval of providing a letter to the Oklahoma State Dept. of Health in support of the Mayes Emergency Service Trust Authority (M.E.S.T.A.) to provide emergency medical response services to the area residents of Mayes County as it pertains to M.E.S.T.A.'s 2017 Ground Ambulance Service Application to said state department and authorizing the Chairman to execute said letter
12. Discussion and proposed action concerning approval of resolution and contract with Turn Key Health Clinics, LLC to provide services to inmates at the Mayes County Jail and authorizing the Chairman to execute said contract
13. Discussion and proposed action concerning opening and possible awarding of bid for Large Pipe
14. Access Agreements
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted March 2, 2017 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

