



**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 April 10, 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 April 3, 2017
6. Old Business
 - a. Discussion and proposed action concerning approval of the resolution approving the Lease and Sublease Agreements between Mayes County board of County Commissioners, Mayes County Hospital Authority, and AHS Pryor Hospital. LLC for the Mayes County Hospital located at 111 N. Bailey, Pryor, OK as well as approval of the actual Lease and Sublease Agreements themselves and authorizing the Chairman to execute said documents
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 Treasure's Transcript of Proceedings On sale of county properties acquired at resale and county deeds
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for Chimney Rock Fire Department
10. Approval of Court Clerk monthly reports
11. Discussion and proposed action concerning opening and possible awarding of bid for surplus 2007 rescue truck for sale by Locust Grove Fire Department
12. Access Agreements
13. Utility Crossing
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted April 6, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

