



**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 17, 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 10, 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 presentation with Servpro Disaster Recovery Team with Mace Ward
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
10. Discussion and proposed action concerning approval of floodplain permit for District 1
11. Discussion and proposed action concerning approval of resolution deposit to T County
12. Discussion and proposed action concerning approval of resolution to surplus vehicles for Sheriff's Department
13. Discussion and proposed action concerning approval of transfer in General Fund
14. Discussion of CX on bridge 35 with Bruce Martin from ODOT

15. Discussion and possible action for the Board of County Commissioners to enter an executive Session in 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 have 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: Update from attorney Jacqueline Rhodes as to mediation re: Robert Jackson, Plaintiff v. Mayes County BOCC, et al., Defendants, United States District for the Northern District of Oklahoma, Case No. 15-CV-53-TCK-FHM
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 Jacqueline Rhodes as to mediation 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
18. Access Agreements
19. Utility Crossing
20. Consideration of claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted April 12, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners