



**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 3

, 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 27, 2017
6. Old Business
  - a. Discussion and proposed action concerning approval of FY 18 renewal contract of the FY 17 Detention Transportation Contract between State of Oklahoma Office of Juvenile Affairs and Mayes County
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 requisitioning and receiving offers for County Clerk's Office
9. Approval of appropriations for T County
10. Approval of appropriations for Cash Accounts
11. Approval of Health Department monthly reports
12. Discussion and proposed action concerning approval of County Emergency Operation Plan
13. Discussion and proposed action concerning approval of Flood Plain Permits
14. 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
15. Discussion and proposed action concerning approval for Blanket PO to repair Freightliner Truck in District 2
16. Discussion and proposed action concerning approval of adding Mathew Burton as a volunteer for Emergency Management
17. Access Agreements
18. Utility Crossing
19. Consideration of claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted March 29, 2014 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners

