



**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 May 15, 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 May 8, 2017
6. Old Business
 - a. Discussion and possible action concerning approval of a resolution approving the incurrence of indebtedness by the Mayes County Public Facilities Authority (the "Authority") issuing it's Revenue Bonds, Series 2017 in the aggregate principal amount not to exceed \$13,000,000 (the "Bonds"); waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Bonds; approving the Official Statement pertaining to said Bonds; authorizing the execution of a Lease Agreement and a Sales Tax Agreement; and containing other provisions relating thereto
 - b. Discussion and proposed action concerning approval of appointment of a Mayes County resident as a Governor for Position No. 6 on the Board of Governor of the Oliver Dewy Mayor Foundation Trust
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 know or which could not have been Reasonably foreseen prior to the time of posting the agenda
8. Recognition of Tort Claim
9. Discussion and proposed action concerning approval of flood plain permits
10. Discussion and proposed action concerning appointment of representative to CARD Board

11. Discussion and proposed action concerning approval of Detention Services Agreement between Creek County on behalf of the Creek County Juvenile Detention Center and Mayes County
12. Discussion and proposed action concerning approval of Construction Manager contracts between Flint Co., LLC and Mayes County for the Mayes County Fairgrounds Project
13. Discussion and possible action regarding approval of a Work Agreement to Repair and Maintain a street between Mayes County and Virginia Austin on behalf of the landowners of Hillview Estates regarding maintaining Conley Road in District 2
14. Discussion and proposed action concerning approval of 324a form for John Deere mower purchased through Revolving Fund
15. Discussion and possible action on posting Board of County Commissioners agendas online in and open, machine readable format that is searchable and downloadable
16. Discussion and possible action for the Board of County Commissioners to enter and executive Session to discuss issues related to the employment of Sheena Tanksley, including her resignation, Pursuant to 25 O.S. 307(B)(1)
17. Possible action on a motion to terminate executive session above and resume regular session
18. Discussion and possible action on matters discussed in executive session regarding employment of Sheena Tanksley
19. Access Agreements
20. Utility Crossing
21. Consideration of claims for payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted May 11, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners