



**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 22, 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 15, 2017
6. Old Business
 - a. Discussion and possible action concerning possible awarding of bid for Surplus 2007 rescue truck for sale by Locust Grove Fire Department
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. Discussion and proposed action concerning approval of OHCE Proclamation from OSU Extension
9. Discussion and proposed action concerning approval of resolution to dispose of equipment
10. Discussion and proposed action concerning livestock barn with the caved in roof at the Fairgrounds
11. Recognition of Tort Claim
12. Discussion and proposed action concerning approval of CBRI Resolution and Project Maintenance, Financing, and Right-Of-Way Agreement for Bridges 85 & 89 Project No J3-1147(04)CI in District 2
13. Discussion and proposed action concerning approval of signing Proclamation for Disaster
14. Access Agreements
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted May 18, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

