



**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., Tuesday May 30, 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 22, 2017
6. Old Business
  - a. Discussion and proposed action concerning approval of CIRB Resolution and Project Maintenance, Financing, and Right-of-Way Agreement for Bridges 85 & 89 Project No. J3-1147(04)CI in District 2
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 appropriation's for T County and Cash Accounts
9. Discussion and proposed action concerning approval of Flood Plain permit in District 2
10. Discussion and proposed action concerning approval of 324a Form for equipment purchased through revolving fund in District 1
11. Recognition of Tort Claim
12. Discussion and proposed action concerning approval of resolution to deposit to T County
13. Discussion and proposed action concerning approval of Treasurer's Transcript of Proceedings
14. Discussion and proposed action concerning approval of resolution closing a portion of County Road 431, specifically the 2005.6 feet South of County Road 590 to United States Army Corps of Engineer land in District 2, Mayes County, Oklahoma and reserving the absolute right to Re-open said road
15. Discussion and proposed action concerning cancellation of warrant for PFA
16. Discussion and proposed action concerning approval of contract with William B. Sisemore dba Green Country Valuation Services as an expert Appraiser to assist the County Assessor in performing appraisal services for Mayes County from July 1, 2017 to June 30, 2018 and execution of said contract
17. Discussion and proposed action concerning approval of CIRB Resolution and Project Maintenance, Financing, and Right-of- Way Agreement for Chimney Rock Rd Project No. J3-0483(04)CI in District 3
18. Access Agreements
19. Utility Crossing
20. Consideration of claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted May 25, 2017 4:30pm

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