



**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 8, 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 May 1, 2017
6. Old Business
  - a. Discussion and possible action concerning fairgrounds bonds and preliminary numbers regarding proposed financing with Jordan Smith
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 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
9. Discussion and proposed action concerning approval of correction transfer from CCLF to the General Fund
10. Approval of Court Clerk monthly reports

11. Discussion and proposed action concerning approval of flood plain permit
12. Discussion and proposed action concerning approval of Johnny Janzen Floodplain administrator to approve county permits without taking them before the Floodplain Board
13. Discussion and proposed action concerning approval of resolution to deposit to General Fund
14. Discussion and proposed action concerning approval of appointment of a Mayes County Resident as a Governor for Position No. 6 on the Board of Governors of the Oliver Dewy Mayor Foundation Trust
15. Discussion and proposed action concerning approval of resolution to deposit to T County
16. Discussion and proposed action concerning approval of resolution to surplus a 2000 first responder Chevy Blazer for Strang Fire Department
17. Discussion and proposed action concerning opening and possible awarding of bid opening for concrete culverts in District 1
18. Discussion and proposed action concerning opening and possible awarding of bid opening for Surplus 2007 rescue truck for sale by Locust Grove Fire Department
19. Discussion and proposed action concerning approval of telephone quotes for sale of scrap metal
20. Access Agreements
21. Utility Crossing
22. Consideration of claims for payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted May 4, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners