



**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**

**1 Court Place, Suite 140  
Pryor, Ok 74361  
Tel. 918-825-0639  
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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 June 12, 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 June 5, 2017
6. Old Business
  - a. Discussion and proposed action to correct agenda item #12 from June 5<sup>th</sup>
  - b. Discussion and possible awarding of bid for E-911 Communications System
  - c. Discussion and proposed action concerning approval of Software Lease and Maintenance Agreement with TM Consulting for Treasurer's Office
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 Resolution and Termination of Memorandum of Lease Agreement between Mayes County, Mayes County Hospital Authority, and Mayes County HMA, LLC d/b/a Intergritis Mayes County Medical Center and d/b/a Alliance Health Pryor and authorizing the Chairman to execute said Termination
9. Discussion and proposed action concerning approval to rename W 500 between S. Oklahoma Street and S 433 to SE 9<sup>th</sup> Street
10. Discussion and proposed action concerning 8 Year Plan with Aaron Peck from Guy Engineering
11. Discussion and possible action regarding approval of contract between Mayes County and Western Plains Youth & Family Services, Inc. for juvenile detention services at the Beckham County Regional Juvenile Detention Center

12. Discussion and proposed action concerning approval of Lease Agreement for John Deere CX-1 Flex-Wing Rotary Cutter purchase through revolving fund in District 1
13. Discussion and proposed action concerning approval of 324a form for Excavator purchased through revolving fund in District 1
14. Discussion and proposed action concerning approval of resolution to deposit to T County
15. Discussion and proposed action concerning approval of transfer from M&O to Capital for Election Board
16. Discussion and proposed action concerning approval of Chimney Rock Phase Two Project Review Appraisals and Letter of Engagement
17. Discussion and possible action regarding approval of Interlocal Agreement between Mayes County and City of Pryor for CodeRed Next Emergency Telephone Calling Services
18. Discussion and possible action regarding approval of Service Agreement between Mayes County and GeoSafe for tracking and communication software for multiple emergency Agencies located in Mayes County
19. Discussion and proposed action concerning approval of contract between Mayes County and Work Force Oklahoma for Work Experience Training Program
20. Discussion and proposed action concerning approval of resolutions to deposit to General Fund
21. Discussion and proposed action concerning approval of job qualifications and salary for Maintenance/ Custodian for Mayes County Courthouse
22. Recognition of Tort Claim
23. Discussion and proposed action concerning approval of resolution to junk copier for Community Service
23. Discussion and proposed action concerning opening and possible awarding of bid for 2007 Chevy Blazer for sale by Strang Fire Department
24. Discussion and proposed action concerning opening and possible awarding of Annual/6month bids
25. Access Agreements
26. Utility Crossing
27. Consideration of claims for payment
28. Request for Blanket Purchase Orders
29. Adjournment

Posted June 8, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners



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