



**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  
Fax 918-825-3811**

**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 19, 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 12, 2017
6. Old Business
  - a. Discussion and possible awarding of Annual/6 month bids
  - b. Discussion and possible action concerning bid on 2007 Chevy Blazer for Sale by Strang Fire Dept
  - c. 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
  - d. Discussion and possible action regarding approval of Service Agreement between Mayes County and GeoSafe for tracking and communications software for multiple emergency Agencies located in Mayes County
  - e. Discussion and proposed action concerning road number correction in Markham Ferry Heights #1 for portion of S4405 Road addresses 5230-5434 not 5320
  - f. Discussion and possible action on posting Board of County Commissioners agendas on line in and open, machine readable format that is searchable and downloadable
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 Proclamation Celebrating 50 years of Business in Mayes County to Pryor Stone and presentment thereof.
9. Presentation by Darla Heller to join the membership of NORA
10. Discussion and proposed action concerning approval of payment request for (EMPG) Emergency Management Program Grant
11. Discussion and proposed action concerning approval of Jail Use and Dispatch Agreements between Mayes County and Town of Langley
12. Discussion and proposed action concerning approval of Jail Use and Dispatch Agreements between Mayes County and Town of Adair
13. Discussion and proposed action concerning approval of Jail Use Agreement between Mayes County and Town of Locust Grove
14. Discussion and proposed action concerning approval of Agreement between E-911 and Motorola for E-911 Communication
15. Discussion and proposed action regarding approval of contract between Mayes County and Texas County BOCC for juvenile detention services at the Texas County Juvenile Detention Center
16. Discussion and possible action regarding approval of Software License Agreement with LandMarkGSI for Mayes County Assessor's Office
17. Discussion and proposed action concerning approval of Resolution, Payment Option, and Intent to participate in ACCO-SIF Property and Liability Coverage
18. Discussion and proposed action concerning approval of resolution to deposit to T County
19. Discussion and proposed action concerning approval of resolution approving contract between Mayes County on behalf of Mayes County Sheriff's Office and Thomson Reuters for West Proflex Services and authorizing Chairman to execute said contract
20. Discussion and proposed action concerning approval of Health Department Annual Contracts
21. Discussion and proposed action concerning approval of transfers in General Fund
22. Discussion and proposed action concerning approval of County Employee Leave & Comp. Forms and authorize Chairman authority to sign off on said documents
23. Access Agreements
24. Utility Crossing
25. Consideration of claims for payment
26. Request for Blanket Purchase Orders
27. Consideration of County Officers' Annual Reports and Estimates of Needs for FY2017-18  
 Mike Rose  
 Jill McCullah  
 Mike Reed  
 Rita Harrison  
 Lisa Melchior  
 Commissioners  
 Fair Board  
 Maria Alexander  
 Bobbie Martin  
 Johnny Janzen  
 Debbie Pennypacker  
 Brittany True-Howard
28. Adjournment

Posted June 15, 2017 4:30p

Dana Thompson, Secretary  
 Mayes County Commissioners



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