



**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 26, 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 19, 2017
6. Old Business
 - a. Discussion and proposed action concerning approval of Resolution and Communications System & Lease-Purchase Agreements between Mayes County on behalf of E-911 and Motorola/ECW For E-911 Communications Equipment & Services
 - b. Discussion and proposed action concerning possible awarding of annual 6 month bid for concrete
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 regarding update from Jordan Smith on the Mayes County Fairgrounds insurance and financing options
9. Approval of appropriations for Cash and T County accounts
10. Discussion and proposed action concerning approval of Jail Use Agreement between Mayes County and Town of Salina
11. Discussion and proposed action concerning approval of Jail Use and Dispatch Agreement between Mayes County and Town of Disney
12. Discussion and proposed action concerning approval of Jail Use and Dispatch Agreement between Mayes County and Town of Chouteau
13. Discussion and proposed action concerning approval of resolution to dispose of Office chair for 911

14. Discussion and proposed action regarding approval of resolution authorizing Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments
15. Discussion and proposed action concerning approval of financial statement for Resale and Property Fund
16. Discussion and proposed action concerning approval of resolution for various Lease Purchase Agreements
17. Discussion and proposed action concerning approval of where to place OK DEQ Permit for Security X-ray Machine
18. Discussion and proposed action concerning approval of resolution to set compensation procedure for Election Board as required by FLSA
19. Discussion and proposed action concerning approval of requisitioning and receiving officers for various Departments
20. Discussion and proposed action concerning approval of Cooperative Agreement between Mayes County and the OK Dept. of Agriculture, Food, and Forestry Wildlife Services Division for wildlife damage management activities and program
21. Discussion and proposed action concerning approval of contract between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services
22. Discussion and proposed action concerning approval of resolution to junk equipment in District 3
23. Discussion and proposed action concerning approval of resolution approving the Commissary Services Agreement between Mayes County on behalf of the Mayes County Sheriff's Office (MCSO) and Tiger Correctional Services to supply commissary items to the in Mayes County Jail inmates and authorizing Chairman to execute said agreement
24. Discussion and proposed action concerning approval of resolution approving transfer of a Previously surplused 2009 Ford Expedition, VIN: 1FMFU16599LA01291, from Mayes County On behalf of the MCSO to the Disney Police Department
25. Discussion and proposed action concerning approval of an Inmate Telephone Service Agreement Between Mayes County on behalf of the MCSO and Prodigy Solutions, Inc.
26. Discussion and proposed action concerning opening and possible awarding of bid for Bunker Gear for Strang Fire Department
27. Access Agreements
28. Utility Crossing
29. Consideration of claims for payment
30. Request for Blanket Purchase Orders
31. Adjournment

Posted June 22, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners



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