



**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 5, 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 30, 2017
6. Old Business
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. Approval of Health Department monthly reports
9. Discussion and proposed action concerning approval of name change in Markham Fairy Heights #1 for portion of S4405 Road addresses 5320-5434
10. Discussion and proposed action concerning approval of resolution to execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund
11. Discussion and proposed action concerning approval of payment option and Intent to participate in ACCO-SIF (Worker's Compensation)
12. Discussion and proposed action concerning approval of Lease Agreement for John Deere 60G Compact Excavator purchased 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 Software Lease and Maintenance Agreement with TM Consulting for Treasurer's Office
15. Discussion and proposed action concerning pay back transfer from Community Service to General Fund
16. Approval of Court Clerk monthly reports
17. Discussion and proposed action concerning approval of 324a Form for Right-of Way in District 3
18. Discussion and proposed action concerning opening and possible awarding of bid for E-911 Communications system
19. Access Agreements
20. Utility Crossing
21. Consideration of claims for payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted June 1, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners

