



**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 July 10, 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 July 3, 2017
6. Old Business
 - a. Discussion and proposed action concerning approval and possible awarding of bid for Bunker Gear for Strang Fire Department
 - b. Discussion and proposed action concerning approval of annual contract for Health Department
 - c. Discussion and possible action regarding approval of Services Agreement between OSU on behalf of its Center for Local Government Technology and Mayes County on behalf of the Mayes County Assessor for file server and backup support, data management, and general computer support
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 known or which could not have been reasonably foreseen prior to the time of posting the agenda
8. Discussion and proposed action concerning approval of Lease Purchase Agreement with Welch State Bank
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for Various Departments
10. Approval of Court Clerk monthly reports
11. Discussion and proposed action concerning approval of resolution to dispose of equipment in Dist.3
12. Discussion and possible action regarding approval of resolution approving the Cherokee Nation Right-of-Way Application, CN-0632/0633-11, pertaining to the Estate of Stand Hummingbird as part of the Chimney Rock Hollow Phase 2 Project

13. Discussion and possible action regarding approval of Independent Contract Agreement between Mayes County and Guy Engineering Services, Inc. for professional engineering services for the County
14. Discussion and possible action regarding approval of Juvenile Detention Services Agreement Between Mayes County and Community Works, LLC for Pottawatomie County Juvenile Detention Center
15. Discussion and possible action regarding approval of title sheets, submitted by Guy Engineering, for JP 28555(04), a project which involves replacement of two bridges (B56 and B57 over Tributaries to Wickliffe Creek) in District 3
16. Discussion and possible action regarding approval of contract between Voice Products Services, LLC and Mayes County on behalf of Mayes County 911 for equipment and Services relating to a 24 Channel Analog CYA Tower Voice Logging System
17. Discussion and proposed action concerning approval of resolution to deposit to T County
18. Discussion and proposed action concerning approval of Mayes County Storm Siren Project
19. Approval of T County and Cash Account Re-Appropriations
20. Discussion and proposed action concerning error on bridge inspection invoice with EST
21. Discussion and proposed action concerning purchasing bed mats for jail cells from General Fund
22. Utility Crossing
23. Consideration of claims for payment
24. Request for Blanket Purchase Orders
25. Adjournment

Posted July 6, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners