



**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 17, 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 10, 2017 and special meeting of July 12, 2017
6. Old Business
  - a. Discussion and proposed action concerning approval of annual contract for Health Department
  - b. 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
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 requisitioning and receiving officers for Various Department
9. Discussion and proposed action concerning approval of fee for Grand Gateway Annual Membership renewal for Fiscal Year 2018 (July 1, 2017 to June 30, 2018)
10. Discussion and proposed action concerning approval of bids for county owned property
11. Discussion and proposed action concerning approval of resolutions to surplus, dispose, or junk equipment for Sheriff Department
12. Discussion and possible action concerning approval to trim trees at the Mayes County Fairgrounds and Courthouse as well as remove the dead tree at the Fairgrounds by the Emergency Mgmt. barn
13. Discussion and proposed action concerning approval for Mayes County Commissioners to loan Air Curtin Incinerator to Muskogee County
14. Discussion and possible action concerning awarding of bid quotes for 2000 Chevy Blazer for Strang Fire Department
15. Discussion and proposed action concerning opening and possible awarding of bid for the demolition of Fairground Building
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted July 13, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners

