



**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 24, 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 17, 2017 and Special Meeting of July 14, 2017
6. Old Business
 - a. Discussion and proposed action concerning approval of annual contract for Health Department
 - b. Discussion and proposed action concerning possible awarding of bid for Fairgrounds demolition
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 for the Board of County Commissioners to enter into and executive session to discuss the employment of Jerry Douglas, including but not limited to the possible termination of his position, pursuant to Title 25 Okla. Stat. Section 307(B)(1)
9. Discussion and possible action on a motion to terminate the executive session above and resume regular session
10. Discussion and possible action regarding matters discussed in executive session regarding Jerry Douglas' employment
11. Discussion and possible action regarding vacating previous Board decision made on May 22,2017 to demolish the Fairground's building that was damaged by storms and repair and/or rebuild said building with the assistance of FEMA
12. Discussion and possible action concerning approval to scrap and awarding of bid from quotes received to scrap the 2000 Chevy Blazer for the Strang Fire Department
13. Discussion and proposed action concerning opening and possible awarding of bid for Roller in District 3
14. Access Agreements
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted July 20, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

