



**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 July 3, 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 26, 2017 and Special Meeting of June 28, 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 possible action for the Board of County Commissioner to enter into an executive session to discuss issues related to the hiring and employment of a new County employee for the Maintenance/Custodian position and interviews thereof pursuant to 25 O.S. 307(B)(1)
  - c. Possible action on a motion to terminate executive session above and resume regular session
  - d. Discussion and possible action on matters discussed in executive session regarding hiring a new County employee for the Maintenance/Custodian position
  - e. Discussion and possible action on posting Board of County Commissioners agendas online in and open, machine readable format that is searchable and downloadable
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 Resolution to dispose of refrigerator for the Health Department
9. Discussion and proposed action concerning approval of Jail Use and Dispatch Agreement between Mayes County and Town of Spavinaw

10. Discussion and proposed action concerning approval of Jail Use between Mayes County and Town of Sportsman Acres
11. Discussion and proposed action concerning approval of resolution approving the County Road Machinery and Equipment Revolving Fund Lease-Purchase Agreement with ODOT and Insurance Verification
12. Discussion and proposed action concerning approval of annual contract for Health Department
13. Discussion and proposed action concerning approval of requisitioning and receiving officers for Health Department
14. Discussion and proposed action concerning approval of temporary appropriation for Health and General Fund
15. Discussion and possible action regarding approval of resolution approving contract with NeoPost USA, Inc. and Mayes County on behalf of the Mayes County Treasurer's Office for mailing equipment and services.
16. 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.
17. Discussion and proposed action concerning approval of Lease Purchase Agreement for John Deere 60G Compact Excavator purchased through revolving fund in District 1
18. Approval of Health Department monthly reports
19. Discussion and proposed action concerning approval of resolution to dispose of equipment in Dist. 1
20. Discussion and proposed action approving the nomination of Meredith Frailey to serve on the Steering Committee of Transportation for the National Association of Counties (NACo)
21. Access Agreements
22. Utility Crossing
23. Consideration of claims for payment
24. Request for Blanket Purchase Orders
25. Adjournment

Posted June 29, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners



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