



**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 August 14, 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 August 7, 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. Discussion and proposed action concerning approval of County 2017-18 Estimate of needs and Financial Statement of FY 2016-17
9. Discussion and proposed action concerning approval of Annual Memorandum of Agreement with Cherokee Nation and Mayes County
10. Discussion and proposed action concerning approval of Treasure's Transcript Proceedings of Commissioner's Sale
11. Discussion and proposed action for the Board of County Commissioners to enter into and executive session to discuss pending litigation regarding condemnation proceeding of Parcel 1 & 2, Fed. Project No. CIRB-249D (XXX) RB for the right-of-way on The CCC Revocable Family Trust's property pursuant to Title 25 Okla. Stat. Section 307(B)(4)
12. Discussion and possible action on a motion to terminate the executive session above and resume regular session
13. Discussion and possible action regarding matters discussed in executive session regarding said condemnation proceeding and authorizing Chairman to take any necessary action on said item
14. Discussion and proposed action concerning approval of Jail Use Agreement between City of Pryor and Mayes County
15. Access Agreements
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase
19. Adjournment

Posted August 10, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

