



**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 21, 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 14, 2017
6. Old Business
 - a. Discussion and proposed action concerning approval of Annual Memorandum of Agreement with Cherokee Nation and Mayes County
 - b. Discussion and proposed action for the Board of County Commissioners to enter into an 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)
 - c. Discussion and possible action on a motion to terminate the executive session above and resume regular session
 - d. 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
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 to approve taking steps necessary to price bonds for the Mayes County Fairground's Project
9. Discussion and possible action concerning approval of the Second Amendment to the Interlocal Agreement between the Grand River Dam Authority and Mayes County on behalf of Mayes County 911 for two Camera Trunks
10. Recognition of Tort Claim
11. Discussion and possible action regarding approval of Requisitioning and Receiving Officers for County Clerk's Office
12. Discussion and proposed action concerning approval of resolution to transfer fax machine from Election Board to County Commissioners' office
13. Discussion and proposed action concerning opening and possible awarding of bid for roller in Dist. 3
14. Access Agreements
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase
18. Adjournment

Posted August 17, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

