



**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 28, 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 and August 21, 2017
6. Old Business
 - a. Discussion and proposed action to approve taking steps necessary to price bonds for the Mayes County Fairground's Project
 - b. Discussion and possible awarding of bid for roller in District 3
 - c. Discussion and possible action regarding approval of corrected Second Amendment to Interlocal Agreement between Grand River Dam Authority & Mayes County on behalf of Mayes County 911 for two Cama Trunks
 - d. Discussion and proposed action regarding approval of new Application for Utility Permit form for use in Mayes County regarding County right-of-ways
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 appropriations for Cash and T County Accounts
9. Discussion & possible action regarding approving resolution to transfer Community Service Program and all accounts to Mayes County District Attorney's Office
10. Discussion and proposed action concerning approval of payment and ODOT 324a claim form for RWD#4, Mayes County for water line relocation as part Mayes County Bridge 75- Pleasant View Project, STP-249(036)CI, J/P 30485(04)
11. Discussion and proposed action concerning purchasing bed mats for jail cells from General Fund
12. Discussion and proposed action concerning approval of Supplemental and Modification Agreement No. 2 County Improvements for Roads and Bridges Project Agreement No. J3-0483(04) for Chimney Rock in District 3
13. Discussion and proposed action concerning approval of resolution to junk, or dispose of equipment for Health Department
14. Discussion and proposed action concerning opening and possible awarding of bid for Disney Fire
15. Access Agreements
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase
19. Adjournment

Posted August 24, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

