



**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 August 7, 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 31, 2017
6. Discussion and proposed action concerning approval of transfer in T County for District 2
7. Old Business
 - a. Discussion and possible action concerning awarding of bid for roller in District 2
 - b. Discussion and possible action concerning awarding of bid for used truck in District 2
 - c. Discussion and proposed action for the Board of County Commissioners to enter into an 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)
 - d. Discussion and possible action on a motion to terminate the executive session above and resume regular session
 - e. Discussion and possible action regarding matters discussed in executive session regarding Jerry Douglas' employment
8. 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
9. Approval of Court Clerk monthly reports
10. Approval of Health Department monthly reports
11. Discussion and proposed action concerning approval of Floodplain permit
12. Discussion and possible action regarding approval of new Application for Utility Permit form for use in Mayes County regarding County right-of-ways
13. Discussion and proposed action regarding approval of Juvenile Detention Agreement between ROCMND Area Youth Services Inc. and Mayes County
14. Discussion and proposed action acknowledging Mayes County's Intent to Participate in Local Hazard Mitigation Plan for purpose of FEMA Grant
14. Access Agreements
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase
18. Adjournment

Posted August 3, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

