



**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 September 11, 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 September 5, 2017
6. Old Business
  - a. Discussion and proposed action regarding approval of contract between GC Pivotal, LLC d/b/a Global Capacity and Mayes County on behalf of Mayes County 911 and emergency 911 services including but not limited to the Customer Service Order agreement and the Addendum to the Customer Service Order Agreement
  - b. 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
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 posting the agenda
8. Discussion and proposed action concerning approval of Court Clerk monthly reports
9. Discussion and proposed action concerning approval of resolution to deposit to T County for Dist.3
10. Discussion and proposed action concerning approval of annual Emergency Management Program Grant for FY 2018
11. Discussion and proposed action concerning approval of Agreement to Repair and Maintain Streets and Alleys for Town of Langley
12. Discussion and proposed action concerning Emergency Procedures and Training Dates for the Mayes County Court House
13. Discussion and proposed action concerning approval of Amendment to Agreement dated March 10, 2014 between Pictometry International Corp. and Mayes County on behalf of Mayes County Assessor's Office for additional Pictometry/GSD imagery of Mayes County
14. Access Agreements
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase
18. Adjournment

Posted September 7, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners

