



**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 September 25, 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 18, 2017
6. Old Business
 - a. Discussion and proposed action concerning surplus and approval of Resolution to dispose, sell, or transfer old telephones previously used in the Courthouse
 - b. Discussion and proposed action concerning Emergency Procedures and training dates for Mayes County Courthouse
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 resolution to deposit to General Fund
9. Discussion and proposed action concerning approval of resolution to dispose, sell, or transfer copier from Community Service to District 1
10. Discussion and proposed action concerning approval of resolution's to deposit to T County
11. Discussion and proposed action concerning approval of revised Access Agreements for Mayes County
12. Discussion and proposed action regarding approval of Agreements to Repair and Maintain Streets and Alleys for the following towns:
 - a. In District 1 Strang and Pensacola
 - b. In District 2 Chouteau and Sportsman Acres
 - c. In District 3 Disney, Langley and Salina
13. Discussion and proposed action concerning approval of resolution to purchase equipment through County Road Machinery and Equipment Revolving Fund in District 2
14. Discussion and proposed action concerning approval of resolution to dispose, sell or transfer copier from County Commissioners to District 2
15. Discussion and proposed action concerning approval of payment request for 4th quarter (EMGP) Emergency Management Grant Program
16. Access Agreements
17. Utility Crossing
18. Consideration of claims for payment
19. Request for Blanket Purchase
20. Adjournment

Posted September 21, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

