



**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., Tuesday September 5, 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 28, 2017
6. Old Business
 - a. Discussion and proposed action concerning possible awarding of bid for Disney Fire Department for building addition
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 dispose or junk fax machine for County Commissioners Office
9. Discussion and proposed action concerning approval of transfer in General Fund
10. Discussion and proposed action concerning approval of Health Department monthly reports
11. Discussion and proposed action concerning approval of resolution and Project Maintenance, Financing, and Right-of-Way agreement between Department of Transportation and Mayes County in District 2 P/J No. J3-1166(04)CI for Frailey Bridge
12. Discussion and proposed action regarding approval of an Unattainable Lien Waiver for Parcel #26 as part of the Chimney Rock Phase 2 Project as OK DHS has a lien against said hand
13. Discussion and proposed action regarding approval of a 911 Services Contract between Muskogee City County E-911 Trust Authority and Mayes County on behalf of Mayes County 911 for access and use of Emergency 911 call taking telephony software equipment
14. 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
15. Access Agreements
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase
19. Adjournment

Posted August 31, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

