



**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 October 2, 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 25, 2017
6. Old Business
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 presentation from Bill Douglas with Unifirst Uniforms
9. Discussion and proposed action concerning approval of appropriations for T County and Cash accounts
10. Discussion and proposed action concerning approval of resolution to dispose, sell, or transfer boat for Adair Fire Department
11. Discussion and proposed action concerning approval of transfer in T County
12. Discussion and proposed action regarding acknowledgement of letter from Rural Water District No. 1 (RWD#1), approval of dissolution of RWD #1 as a participating member only, and appoint and authorize a Commissioner to attend said meeting and vote accordingly
13. Discussion and proposed action concerning approval of unattainable Lien Waivers for Parcels #13 & 21 as part of the Chimney Rock Phase 2 Project
14. Discussion and proposed action concerning approval of Work Order Addendum between Brooks Jeffrey Marketing, Inc. and Mayes County on behalf of the Mayes County Sheriff's Office for Jail Inmate Roster Integration and Vine Link access online
15. Discussion and proposed action concerning approval of Commercial Services Agreement between Cox Communications and Mayes County on behalf of the Mayes County OSU Extension Center for Internet Services
16. Discussion and proposed action concerning approval of Health Department monthly reports
17. Access Agreements
18. Utility Crossing
19. Consideration of claims for payment
20. Request for Blanket Purchase
21. Adjournment

Posted September 21, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

