



**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 16, 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 October 10, 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 approval of Planned Maintenance Agreement between Clifford Power and Mayes 911
9. Discussion and proposed action concerning rejecting or accepting and Implementing resolution for Self-Insured Group and Self- Insured Fund
10. Discussion and proposed action concerning approval of resolution's to sell, trade , dispose, surplus or junk equipment for various Departments
11. Discussion and proposed action concerning approval of resolution to deposit to General Fund
12. Access Agreements
13. Utility Crossing
14. Consideration of claims for payment
15. Request for Blanket Purchase
16. Adjournment

Posted October 12, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners

