



**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 October 30, 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 23, 2017
6. Old Business
 - a. Discussion and proposed action concerning approval of resolution transferring all Community Service Inventory, such as desks, chairs, filing cabinets/etc., from Community Service to either Mayes County Sheriff's Office or to another Mayes County Department or district
 - b. Discussion and proposed action regarding moving the DOC office from the old Community Service office into a different workspace on the first floor of the 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 regarding resolution to junk equipment in District 3
9. Discussion and proposed action concerning approval of annual (EMPG Emergency Management Program Grant for FY 2018
10. Discussion and proposed action regarding approval of Lease Purchase Agreement, Lease #2752368, for a 2018 Ferrara "Cinder" Chassis with FFA Inc. Pumper between RCB Bank and Mayes County
11. Discussion and proposed action concerning approval of appropriations for cash and T county accounts.
12. Discussion and proposed action concerning resolution for disposing a 14' Sea Eagle inflatable Boat Model # 145R, Inventory # AFD0902 from Adair Fire Department.
13. Discussion and proposed action concerning opening and possible awarding of bid opening for Solar lighting
14. Access Agreements
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase
18. Adjournment

Posted October 26, 2017 4:30pm

Dana Thompson, Secretary
Mayes County Commissioners

