



**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 OKLA. STAT. tit. 25 § 311 (2017), Notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday, December 4, 2017 at 9:30 A.M. at the County Commissioners' Office located inside the 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 Commissioners' Office.
5. Reading and approval of minutes of November 27, 2017
6. Old Business
  - a. Discussion and proposed action for the Board of County Commissioners to enter into an executive session with its attorney, Jacqueline Rhodes, to discuss pending claim, proceeding, or litigation regarding condemnation proceeding of Parcel 1 & 2, Fed. Project No. CIRB-249D(XXX)RB for the right-of-way on The CCC Revocable Family Trust's property pursuant to Title 25 Okla. Stat. Section 307(B)(4).
  - b. Discussion and possible action on a motion to terminate the executive session above and resume regular session.
  - c. Discussion and possible action regarding matters discussed in executive session regarding said condemnation proceeding and authorizing Chairman to take any necessary action on said item.

7. Discussion and possible action regarding approval of Interlocal Agreement between Mayes County and City of Pryor for CodeRED Next Emergency Telephone Calling Services.
8. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1
9. Discussion and possible action on CED#1 Materials Request Grant Application in the amount of \$50,000 for District 2 Bridge 59 Removal and Replacement located on W0480 Road
10. Discussion and proposed action concerning the approval of Floodplain Permit
11. Discussion and proposed action concerning the approval of resolution to deposit into the General Fund
12. Discussion and proposed action concerning the approval of the Mayes County Health Dept monthly report.
13. Discussion and possible action regarding approval of applying payment towards Jimmy Bruffett and Theresa Henson's court costs and fines at the Mayes County Court Clerk's Office for partial work performed for the County by trimming trees at the Courthouse and Fairgrounds.
14. Access Agreements
15. Utility Crossing
16. Consideration of Claims for Payment
17. Request for Blanket Purchase
18. Adjournment

Posted November 30, 2017 at 4:30 P.M.

Dana Thompson, Secretary  
Mayes County Board of County Commissioners