



**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, February 12, 2018 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. Reading and approval of minutes of February 5, 2018 and Special Meeting of February 7, 2018
5. 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.
6. Old Business
 - a. Discussion and possible awarding of bid for bridge timbers in District 2
 - b. Discussion and proposed action concerning approval of resolution to deposit to T County in District 2
7. New Business: In accordance with the Open Meeting Act, OKLA. Stat. tit. 25 311 (A)(10), consideration and possible action with respect to any other matter not known about on which could not have been reasonably foreseen prior to the time of the posting of the agenda
8. Discussion and possible awarding of bids for Fairgrounds Project
9. Discussion of construction update with Flintco on Fairgrounds Project
10. Discussion and proposed action concerning approval of Lease Purchase Agreement, Resolution for such, and all accompanying documents to lease purchase an Impel Chassis PUC Pumper on behalf of the Chouteau Fire Department
11. Discussion and proposed action concerning approval of Health Department monthly reports
12. Discussion and proposed action concerning approval of resolution for Circuit Engineering District Auction Policies
13. Discussion and proposed action concerning resolution to deposit to T County
14. Discussion and proposed action concerning approval of phone quotes for sale of scrap metal
15. Discussion and proposed action concerning approval of phone quotes for sale of scrap A/C Units
16. Discussion and proposed action concerning OTA overpass bridges that are most critical for replacement
17. Discussion and proposed action concerning adding or removing roads from General Highway Map for Mayes County with Department of Transportation
18. Discussion and proposed action concerning the approval of the Court Clerk monthly report
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
22. Adjournment

Posted February 8, 2018 at 4:30pm

Dana Thompson, Secretary
Mayes County Board of County Commissioners