



**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., Tuesday February 21, 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-service 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 February 13, 2017
6. Old Business
  - a. Discussion and possible awarding of bid for SCBA for Spavinaw Fire Department
  - b. Discussion and proposed action concerning possible approval of new Internet Service provider and Optical Internet installation for the Mayes County Jail and Courthouse (with the exception of Court Clerk's Office)
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 known or which could not have been reasonably foreseen prior to the time of posting the agenda
8. Discussion and proposed action on setting a date for Spring Clean up with Bill Dinsmore
9. Discussion and proposed action concerning approval of 324a Forms for Meshek on bridges 56 & 57 in District 3
10. Discussion and proposed action concerning approval of Preliminary Engagement Letter & Disclosures by Underwriter for Fairgrounds Sales Tax
11. Discussion and proposed action concerning approval of Supplemental and Modification Agreement No. 2 over unnamed creek AKA Pleasant View
12. Discussion and proposed action concerning approval of resolution to surplus equipment
13. Discussion and proposed action concerning approval of resolution to deposit to T County
14. Discussion and proposed action concerning the changing for the contract with CodeRED.
15. Discussion and proposed action concerning approval of resolution to lease purchase a rescue pumper form HGAC lease purchase for the Locust Grove Fire Department.
16. Discussion and proposed action concerning the approval of special appropriations for Mayes Co 911
17. Access Agreements
18. Utility Crossing
19. Consideration of claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted February 16, 2017 4:30pm

Dana Thompson, Secretary  
Board of County Commissioners

