



**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**

**N O T I C E**

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 May 1, 2017 at the County Commissioners Office, Mayes County Courthouse.

**A G E N D A**

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 April 17, 2017 and Special Meeting of April 26, 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 the time of posting the agenda
8. Discussion and possible action concerning fairgrounds bond and preliminary numbers regarding Proposed financing with Jordan Smith
9. Discussion and proposed action concerning approval to name road W519 on the NE corner of S432 & W520 AKA South Elliot
10. Discussion and proposed action concerning naming 2 streets in the Industrial area 13 Maip Street Located West of Hunt and 14 Maip Street East off Hunt and Langenkamp Street
11. Discussion and proposed action concerning approval of bids for county owned property
12. Discussion and proposed action concerning approval of the resolution approving the CodeRed Next Services Agreement between Mayes county and Emergency Communications Network, LLC to provide Emergency and Non-Emergency Notification Services to the citizens of Mayes County and authorize the Chairman to execute said document
13. Discussion and proposed action concerning approval of Lease Purchase Agreement's for 2 Rotary Cut Flex Wing Mowers purchased through the Revolving Fund in District 1

14. Discussion and proposed action concerning approval of Detention Services Agreement between Tulsa County on behalf of the Tulsa County Juvenile Detention Center and Mayes County
15. Discussion and possible action concerning approval of Detention Services Agreement between Sac and Fox Nation and the The Board of County Commissioners of Mayes County
16. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts
17. Approval of Health Department monthly reports
18. Discussion and proposed action concerning approval of Google Tank for the Town of Strang
19. Discussion and proposed action concerning approval of Google Tank for The Fire Board Association
20. Discussion and proposed action concerning approval of 324a Form for NEOEC for Utility Relocation on Pleasant View Bridge
21. Discussion and proposed action concerning approval of Right –of – way Acquisition supplement for Chimney Rock Phase II JP 30483 in District 3
22. Discussion and proposed action concerning approval of resolution to transfer copier from Sheriff Department to Community Sentencing Office
23. Discussion and proposed action concerning approval of transfer in General Fund
24. Discussion and proposed action concerning bids and presentations to provide new telephones and/or telephone services to the Mayes County Courthouse, Jail, Health Dept., and OSU Extension Building, and possible awarding of said contract.
25. Access Agreements
26. Utility Crossing
27. Consideration of claims for payment
28. Request for Blanket Purchase Orders
29. Adjournment

Posted April 27, 2017 4:30pm

Dana Thompson, Secretary  
Mayes County Commissioners



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