



**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, Ste. 140  
Pryor, OK 74361  
Tel. 918-825-0639  
Fax 918-825-3811**

**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, June 4, 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 May 21, 29 and Special Meeting May 22,24, and 31st, 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 proposed action concerning possible awarding of bid for Brush Truck for Disney Fire Department
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 be reasonably foreseen prior to the time of the posting of the agenda
8. Discussion and proposed action concerning approval of resolution to execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund
9. Discussion and proposed action concerning approval of payment option and Intent to participate in ACCO-SIF (Worker's Compensation)
10. Discussion and proposed action concerning approval of transfer in General Fund
11. Discussion of Mesta update with Director Steve Vanhorn
12. Discussion and proposed action concerning opening and possible awarding of bid for Box Culvert in District 3
13. Discussion and proposed action concerning the approval of the Mayes County Health Department monthly report
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted May 31, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

