



**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 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 July 31, 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-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 July 24, 2017
6. Discussion and proposed action concerning approval of transfer in T County for District 3
7. Old Business
  - a. Discussion and possible action concerning awarding of bid for roller in District 3
  - b. Discussion and proposed action for the Board of County Commissioners to enter into an executive session to discuss the employment of Jerry Douglas, including but not limited to the possible termination of his position, pursuant to Title 25 Okla. Stat. Section 307(B)(1)
  - c. Discussion and possible action on a motion to terminate the executive session above and resume regular session
  - d. Discussion and possible action regarding matters discussed in executive session regarding Jerry Douglas' employment
8. 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
9. Discussion and proposed action concerning approval of appropriations in T County and Cash Accounts
10. Discussion and possible action regarding approval of the Mayes County District Attorney's Office being allowed to store its property up on the third floor in the storage room along with Election Board and be given an access key for said storage room
11. Discussion and proposed action concerning opening and possible awarding of bid for used dump truck in District 2
12. Discussion and proposed action concerning opening and possible awarding of bid for asphalt roller in District 2
13. Discussion and proposed action concerning approval of the Resolution approving the CodeRed Next Services Agreement between Mayes County and OnSolve, LLC to provide Emergency and Non-Emergency Notification Services to the citizens of Mayes County and authorize the Chairman to execute said document.
14. Discussion and proposed action concerning the approval of resolution to deposit to T County
15. Access Agreements
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted July 27, 2017 4:30pm

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Mayes County Commissioners

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