



**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, November 6, 2017 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. 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.
5. Reading and approval of minutes of October 30, 2017
6. Old Business
 - a. Discussion and proposed action concerning approval of resolution transferring remaining Community Service inventory to the Mayes County Sheriff's Office.
 - b. Discussion and proposed action concerning the possible awarding of bid for Solar lighting.
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 or which could not have been reasonably foreseen prior to the time of the posting of the agenda.
8. Discussion and proposed action concerning approval of the Mayes County Health Dept. monthly report.
9. Discussion and proposed action concerning approval of the Customer Service Order Agreement between Global Capacity and Mayes County on behalf of Mayes County 911.
10. Discussion and proposed action concerning approval of Interlocal Agreement between Mayes County and the District Attorney's Office of the 12th Judicial District regarding Community Service.
11. Discussion and proposed action concerning approval of Agreement to Repair and Maintain Streets and Alleys between the Town of Spavinaw and Mayes County.
12. Discussion and proposed action concerning approval of resolution to deposit funds from Cherokee Nation into District 1's T account.
13. Discussion and proposed action concerning approval of transfer of monies in General Fund.
14. Discussion and proposed action concerning approval of reimbursement of \$500.00 utility permit fee plus any interest thereon to Mom & Son's Construction for District 3.
15. Access Agreements
16. Utility Crossing
17. Consideration of Claims for Payment
18. Request for Blanket Purchase
19. Adjournment

Posted November 2, 2017 at 4:30 P.M.

Dana Thompson by Jacqueline Fiedler
Dana Thompson, Secretary
Mayes County Board of County Commissioners