



**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, September 10, 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 September 4, 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:
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 Court Clerk monthly reports
9. Discussion and proposed action regarding approval to amend the termination date for the contract with EmergiTech, Inc. on behalf of Mayes County 911 to cancel software and hardware maintenance with EmergiTech, Inc. for the INTER911 Display & P911 Controller Software at the Communications Center and Sheriff's Office along with ProQA & ZetaFax maintenance at the Communications Center until such time that the Motorola Emergency Callworks System is fully active and approval of the letter informing EmergiTech of such change
10. Discussion and proposed action for the Board of County Commissioners to enter into an executive session with its attorney Jacqueline Rhodes to discuss updates on the pending litigation regarding Tasha Teague v. Keisha Oberg, et al., U.S. District Court for the Northern District of OK, Case No. 17-cv-642-JHP-JFJ, pursuant to Title 25 Okla. Stat. Section 307(B)(4)
11. Discussion and possible action on a motion to terminate the executive session above and resume regular session
12. Discussion and possible action regarding matters discussion in executive session regarding said above-named lawsuit
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted September 6, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

