



**Board of County Commissioners
Mayes County, Oklahoma**

**Kevin Whiteside, District No. 1
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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 Tuesday, January 2, 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. Election of Officers
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 have been reasonably foreseen prior to the time of the posting of the agenda
8. Discussion and proposed action concerning approval of Appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of floodplain permit
10. Discussion and proposed action concerning approval of appointment to the Grand Gateway Board of Directors for 2018
11. Discussion and appropriate action regarding a request to trust authorities of which Mayes County is the beneficiary to provide mid-term and fiscal year-end written/oral reports to the Board of County Commissioners for the purpose of transparency and accountability
12. Discussion and proposed action regarding the approval of a Facilities Lease Agreement between the Oklahoma Ordinance Works Authority and the Board of County Commissioners for a temporary lease of the Expo Center Rooms A and B to host the monthly CED#1 meeting on the 19th day of April, 2018
13. Discussion and proposed action concerning approval of requisitioning and receiving officers for various offices
14. Discussion and proposed action concerning approval of County 8yr Transportation Plan
15. Discussion and proposed action concerning opening and possible awarding of bid for bridge timbers in District 2
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted December 28, 2017 at 4:30 P.M.

Dana Thompson, Secretary
Mayes County Board of County Commissioners