



**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 Monday, January 22, 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 January 16, 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 have been reasonably foreseen prior to the time of the posting of the agenda
8. Discussion and proposed action concerning approval of work order change for Disney Fire Department
9. Discussion and proposed action regarding the re-appointment of Trent Peper as a member of the MESTA Board of Trustees for District 1 whose current term expires 01/21/18, according to the requirements of the MESTA trust indenture dated 01/21/1986.
10. Discussion and proposed action concerning approval of resolution for Fair Board Election
11. Discussion and proposed action concerning approval of transfer of appropriations for Health Department
12. Discussion and proposed action regarding approval of amended Commissary Services Agreement with Tiger Commissary on behalf of the Mayes County Sheriff's Office
13. Discussion and proposed action regarding Merchant Processing Agreement with Heartland on behalf of the Mayes County Sheriff's Office
14. Discussion and proposed action concerning approval of floodplain permits
15. Access Agreements
16. Utility Permits
17. Consideration of Claims for Payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted January 18, 2018 at 4:30pm

Dana Thompson, Secretary
Mayes County Board of County Commissioners