



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

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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 8, 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 December 27, 2017 and January 2, 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
 - a. Discussion and possible awarding of bid for bridge timbers in District 2
 - b. Discussion and proposed action for the Board of County Commissioners to enter into and executive session with its attorney, Jacqueline Rhodes to discuss ending claim, proceeding, of litigation regarding condemnation proceeding of Parcel 1 & 2, Fed. Project No. CIRB-249D(XXX)RB for the right-of-way on the CCC Revocable Family Trust's property pursuant to Title 25 Okla. Stat. Section 307(B)(4)
 - c. Discussion and possible action on an motion to terminate the executive session above and resume regular session
 - d. Discussion and possible action regarding matters discussed in executive session regarding said condemnation proceeding and authorizing Chairman to take any necessary action an said item
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 regarding approval of letter and/or purchasing agent agreement allowing Flintco and/or subcontractors to act as an agent for the Board of County Commissioners for the sole and exclusive purpose of placing orders for the purchase of tangible personal property that will become a part of or incorporated into the Mayes County Fairgrounds Project and authorizing Chairman to execute said documents.
9. Discussion and proposed action concerning approval of Lease Purchase Agreement between Mayes County Sheriff Department and Welch State Bank
10. Discussion and proposed action concerning updating County snow route
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for various offices
12. Discussion and proposed action concerning approval of Health Department's monthly reports
13. Discussion and proposed action concerning approval of Sheriff's Commissary Financial Statement
14. Discussion and proposed action concerning approval of transfer in General Fund
15. Discussion and proposed action concerning of resolution to deposit to T County
16. Discussion and proposed action concerning approval of resolution for 2018 mileage reimbursement rate for county officers and employees for travel by privately owned automobiles that are used in the course of their official duties
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted January 4, 2018 at 4:30pm

Dana Thompson, Secretary
Mayes County Board of County Commissioners

