



**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, October 15, 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 October 8, 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 proposed action concerning approval and possible awarding of phone quotes for scrap metal (10x12 pipe being replaced) in District 3
  - b. Discussion and proposed action concerning approval of Plat for Orchard Estates at Flying J Ranch
  - c. Discussion and proposed action to consider adoption of resolution approving the execution of a Ground Lease Agreement between Independent School District No. 1 of Mayes County, Oklahoma (Pryor Public Schools) and the Mayes County Public Facilities Authority and a Lease/ Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto
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 concerning Proposal and request for approval of Supplement No. 1 for NEPA Services on EW55 Rd (Anderson Road) from N437 Rd to State Highway 82
10. Discussion and proposed action concerning approval of deposit to General Fund
11. Discussion and possible action regarding naming portion of S. 4401/drive parallel to Lake Hudson to E. 533 and readdressing homes accordingly
12. Discussion and proposed action regarding approval of Proclamation from Mayes County DROP Task Force naming October 21<sup>st</sup> through October 27<sup>th</sup>, 2018 DROP the Numbers Week
13. Discussion and proposed action concerning approval of County 8 year Transportation Plan
14. Discussion and proposed action regarding approval of Globalstar USA Service Activation & Credit Application form on behalf of the Mayes County Emergency Management in order to upgrade their satellite phone and service plan and authorize the Chairman to execute any necessary documents for said item
15. Discussion and proposed action concerning approval of Hazard Mitigation Assistance Grant Agreement between State of Oklahoma and Mayes County for new Siren's
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted October 11, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

