



**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 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 October 15, 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 of Plat map for Orchard Estates at Flying J Ranch
  - b. 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
  - c. Discussion and proposed action concerning Utility Permit for Pryor Municipal Utility
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 Flood Plain Permit
9. Discussion and proposed action concerning approval of resolution to deposit to T County in District 2
10. Discussion and proposed action concerning approval of Cooperative Extension Services Agreement between OSU acting on behalf of Cooperative Extension Services and USDA Department of Agriculture and Mayes County
11. Discussion and proposed action regarding approval of Licensed Software Maintenance Agreement between EmergiTech, LLC and Mayes County on behalf of Mayes County 911 for licensed software and corresponding hardware system
12. Discussion and proposed action concerning approval of quotes for Concrete foundation for Hamill Bridge Project
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted October 15, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

