



**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 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 October 1, 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 be reasonably foreseen prior to the time of the posting of the agenda
8. 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
9. Discussion and proposed action regarding update from Flintco on Mayes County Fairgrounds construction project
10. Discussion and proposed action concerning approval of requisitioning and receiving officers for various Departments
11. Discussion and proposed action concerning approval of Change Order for 12" inch line on Carbide Road for Rural Water District
12. Discussion and proposed action concerning approval of plat for Orchard Estates at Flying J Ranch
13. Discussion and proposed action concerning approval of resolution to deposit to T County in District 3
14. Discussion and proposed action concerning approval of cancelation of warrant
15. Discussion and proposed action concerning approval of resolution's authorizing application for Financial Assistance from The Rural Economic Action Plan Fund (REAP GRANT) for Water District 5
16. Discussion and proposed action concerning approval and possible awarding of phone quotes for scrap metal for District 3
17. Discussion and proposed action for the Board of County Commissioners to enter into and executive session with its attorney, ADA Jacqueline Rhodes, to discuss pending litigation update regarding *Board of County Commissioners of Mayes County v. Robert Doke, et al.*, In the District Court of Mayes County, Case No. CJ-2018-103, pursuant to Title 25 Okla. Stat. Section 307(B)(4)
18. Discussion and possible action on a motion to terminate the executive session above and resume regular session
19. Discussion and possible action regarding matters discussed in executive session regarding said above-named lawsuit
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for Payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted October 4, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

