



**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, November 13, 2017 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. 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.
5. Reading and approval of minutes of November 6, 2017
6. Old Business
  - a. Discussion and proposed action concerning approval of resolution transferring remaining Community Service inventory to the Mayes County Sheriff's Office.
  - b. Discussion and proposed action concerning approval of Utility Permit for Rural Water 6
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 or 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 Court Clerk monthly reports
9. Discussion and proposed action concerning approval resolution to select Guy Engineering for bridge inspections
10. Discussion and proposed action concerning approval of Agreement between Global Star and Emergency Management

11. Discussion and proposed action concerning approval of resolution to junk a/c units from jail
12. Discussion and proposed action concerning approval of resolution to deposit to T County in District 3
13. Discussion and proposed action regarding approval of resolution to purchase 2004 Superior Power Broom from Delaware County, OK
14. Discussion and proposed action regarding approving resolution to declare emergency Situation requiring exigent purchase of heating unit for Mayes Co. Health Department
15. Discussion and proposed action concerning approval of Member Application to NORA
16. Access Agreements
17. Utility Crossing
18. Consideration of Claims for Payment
19. Request for Blanket Purchase
20. Adjournment

Posted November 9, 2017 at 4:30 P.M.

Dana Thompson, Secretary  
Mayes County Board of County Commissioners