



**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 20, 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 13, 2017
6. Old Business
 - a. Discussion and proposed action concerning approval of agreement between Global Star and Emergency Management
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 Holiday's for FY2018
9. Discussion and proposed action regarding approval of Detention Services Agreement between Cherokee Nation and Mayes County on behalf of the Mayes County on behalf of the Mayes County Sheriff's Office for adult inmates
10. Discussion and possible action to approve a revision of the current Access Agreement to include a provision required by State statute of the approval of the local Administrative Officer of the Mayes County Conservation District

11. Discussion and proposed action concerning updates from Flintco on Mayes County Fairgrounds once construction gets started
12. Discussion and proposed action for the Board of County Commissioners to enter into an executive session with its attorney, Jacqueline Rhodes, to discuss pending claim, investigation, proceeding, or 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)
13. Discussion and possible action on a motion to terminate the executive session above and resume regular session
14. Discussion and possible action regarding matters discussed in executive session regarding said condemnation proceeding and authorizing Chairman to take any necessary action on said item
15. Discussion and proposed action concerning opening and possible awarding of 6 month bids
16. Access Agreements
17. Utility Crossing
18. Consideration of Claims for Payment
19. Request for Blanket Purchase
20. Adjournment

Posted November 16, 2017 at 4:30 P.M.

Dana Thompson, Secretary
Mayes County Board of County Commissioners