



**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, December 3 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 November 26, 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 opening and possible awarding of bid for Generator and Installation at Health Department.
  - b. Public hearing to be held on the petition of at least 12 free holders residing in the vicinity of the affected roads requesting that the BOCC accept and lay out/open their following private roads as public county roads: Skyline Drive, Grand View Circle, Chouteau trail, Tulsa Trail, and Way Road, which all lie within the Grand View addition in Locust Grove, OK and any discussion and proposed action the BOCC wishes to take regarding said roads, including but not limited to approval of a Resolution regarding said matter
  - c. Public hearing to be held on the petition of at least 12 free holders residing in the vicinity of the affected roads requesting that the BOCC accept and lay out/open their following private roads as public county roads: E. 565 Rd., Hook Rd., and Line Circle, which all lie within the Hammons Heights Lake Site Second Subdivision located in Locust Grove, OK  
Any and discussion and proposed action the BOCC wishes to take regarding said roads, including but not limited to approval of a Resolution regarding said matter
  - d. Public hearing to be held on the petition of at least 12 freeholders residing in the vicinity of the affected road(s) requesting that the BOCC accept and lay out/open their following private road(s) as public county road(s): Spavinaw Hudson Point road(s), which all lie within the Spavinaw Hudson Point addition located in Spavinaw, Ok and any discussion limited to approval of a Resolution regarding said matter and proposed action the BOCC wishes to take regarding said road(s), including but not limited to approval of a Resolution regarding said matter
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 Health Department monthly reports
9. Discussion and proposed action concerning approval of resolution for an appointment to serve on the (CED) Board of Circuit Engineering District No. 1
10. Discussion and proposed action concerning approval of reimbursement of \$500.00 Utility permit fee plus any interest thereon to Jerry's Excavation for District 3
11. Discussion and proposed action concerning approval of Mike Kirk's appointment to Mayes County Fair Board in District 3
12. Discussion and proposed action concerning approval of floodplain permits
13. Discussion and proposed action concerning approval of Land and Right-of-Way Acquisition Services Agreement between SRLS and Mayes County Board of County Commissioners for True Road Improvements JP 31161(04)
14. Discussion and proposed action regarding approval of MOU between Mayes County Districts on Old Highway 20 Project
15. Discussion of Grand Gateway GGRTPO County Highway Safety Plan
16. Discussion and proposed action concerning approval of resolution to deposit to T County
17. Discussion and proposed action concerning opening and possible awarding of bids for All Hazard Public Hearing Services for Emergency Management
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted November 29, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

