



**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**

**1 Court Place, Ste. 140  
Pryor, OK 74361  
Tel. 918-825-0639  
Fax 918-825-3811**

**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 Tuesday, February 20, 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 February 12, 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 possible awarding of bid for bridge timbers in District 2
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. Presentation by the Burrows Insurance Agency to discuss Mayes County Liability Insurance
9. Discussion and proposed action concerning approval of floodplain permit for District 1
10. Discussion and proposed action concerning approval of reappointment of Margo Sherrer to the O.D. Mayor Foundation Board as a Governor
11. Discussion and proposed action concerning a class from ACCO over Laws and Regulations of sign placement
12. Discussion and proposed action concerning OTA overpass bridges that are most critical for replacement
13. Discussion and proposed action concerning approval of Dale Countryman's appointment to Mayes County Fair Board in District 1
14. Discussion and possible action concerning approval of resolution continuance of County Commissioner Burn Ban
15. Access Agreements
16. Utility Permits
17. Consideration of Claims for Payment
18. Request for Blanket Purchase Orders
23. Adjournment

Posted February 15, 2018 at 4:30pm

Dana Thompson, Secretary  
Mayes County Board of County Commissioners