



**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 Monday, February 5, 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 January 29, 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 have been reasonably foreseen prior to the time of the posting of the agenda
8. Discussion and Presentation regarding Mayes County pursuing a lawsuit against the opioid producers and distributors for damages sustained as a result of the opioid epidemic
9. Update Report by Mayes County Hospital Trust Authority on current hospital performance measures and other matters of concern including and potential strategic risks and actions to mitigate those risks
10. Discussion and appropriate action on a Resolution Authorizing the Surplus and Donation of a District 2 Historical Highway Marker
11. Discussion and proposed action concerning approval to deposit to T county for District's 1 and 2
12. Discussion and proposed action concerning approval of 324a Form for Meshek on Wickliff Bridges 56 & 57
13. Discussion and proposed action concerning approval of Floodplain Permit's
14. Discussion and proposed action concerning approval of resolution for a County wide Commissioners Burn Ban
15. Discussion and proposed action regarding approval of Lease Purchase Agreement for Pumper Truck with HGAC between RCB Bank and Mayes County for Chouteau Fire
16. Discussion and proposed action concerning opening and possible awarding of rebid for bridge timbers in District 2
17. Discussion and proposed action concerning opening and possible awarding of bid for A/C Units from Jail to sale as scrap
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted February 1, 2018 at 4:30pm

Dana Thompson, Secretary
Mayes County Board of County Commissioners