



**Board of County Commissioners
Mayes County, Oklahoma**

**Kevin Whiteside, District No. 1
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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, March 12, 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 March 5, 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 regarding whether to call a Special Election by Resolution, upon the Board's own motion, for the registered voter of Mayes County to decide whether the sale of alcoholic beverages by the individual drink for on-premises consumption should be allowed and made lawful on Sundays, Memorial Day, Thanksgiving Day, and Christmas Day whether to restrict the hours of sale times on said days as well
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 Court Clerk monthly reports
9. Discussion and proposed action concerning approval of transfer in T County in Dist. 3

10. Discussion and proposed action concerning approval of resolution to deposit to General Fund
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for Fair Grounds Account
12. Discussion and proposed action regarding approval of letter notifying the OK 911 Management Authority of Mayes County's jurisdiction of its call-taking boundaries for the 911 Public Safety Answering Point System
13. Construction update from Flintco on Fairgrounds Project
14. Discussion and proposed action regarding approval to revise design and/or location of restrooms at the O.D. Mayor show barn as part of the Mayes County Fairgrounds Project
15. Discussion and proposed action regarding approval of change orders pertaining to the Mayes County Fairgrounds Project and authorizing a Commissioner to approve future change orders dealing with the Fairgrounds construction project and setting restrictive parameters, if any, for said Commissioner's authority
16. Discussion and proposed action concerning approval of Lease Purchase Agreement between Armstrong Bank of Wagoner and Mayes County for LeeBoy Asphalt Paver
17. Discussion and proposed action concerning opining and possible awarding of bid for HP Storm Pipe
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted March 8, 2018 at 4:30pm

Dana Thompson, Secretary
Mayes County Board of County Commissioners