



**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, April 16, 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 April 9, 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 correction of date from April 17, 2018 to April 19, 2018 for the vote on the dissolution of the Rural Water District #1 as a participating member
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 Flood Plain Permit
10. Discussion and proposed action concerning approval of requisitioning and receiving officers for Adair Fire Department
11. Discussion and proposed action concerning approval of resolution's to deposit to General Fund
12. Discussion and proposed action regarding approving renewal of Service Contract between Voice Products Service, LLC and Mayes County on behalf of Mayes County 911 for equipment installed at 4142 Redden St., Pryor Creek, OK.
13. Discussion and proposed action regarding approving renewal agreement with Cox Cable for internet services for the courthouse, jail, and health center
14. Discussion and proposed action regarding approval of adding an additional analog line and service from Cox Cable for the Mayes County Sheriff's Office for an overhead paging system
15. Discussion and appropriate action on approval of a Resolution covering a Bridge Application and Contract Agreement for Funding from the Emergency and Transportation Revolving Fund program for replacement of Bridge 59 in District 2
16. Discussion and proposed action concerning approval of request for cancellation of warrant
17. Discussion and proposed action regarding approval of Tower Lease Agreement between Grand River Dam Authority and Mayes County on behalf of Mayes County 911 regarding the Pensacola Tower and Substation
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted April 12, 2018 at 4:30p.m.

Dana Thompson, Secretary
Board of Mayes County Commissioners

