



**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, May 14, 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 May 7, 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 approval of the Master Service Agreement and Service Order Agreement between GTT Americas, LLC and Mayes County on behalf of Mayes County 911 for the installation and services of a telecommunications system at the Mayes County Sheriff's Office and /or 911 Center
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 324a Form for Quantie for a 15' Flex-wing Bushwacker Mower in District 2
9. Discussion and proposed action concerning approval of Lease Purchase Agreement between ODOT and Mayes County for Bushwacker 15' Flex-wing Mower for District 2 through the Revolving Fund Lease Purchase Agreement No. 492082
10. Discussion and proposed action concerning approval of Full Food Services Agreement between Tiger Correctional Services and Mayes County on behalf of the Mayes County Sheriff's Office to provide full meal services at the Mayes County Jail
11. Discussion and proposed action concerning approval of Commissary Services Agreement between Tiger Correctional Services and Mayes County on behalf of the Mayes County Sheriff's Office to provide commissary services at the Mayes County Jail
12. Discussion and proposed action concerning approval of transfer in general fund
13. Discussion and proposed action concerning approval of Zack Orange to be a volunteer for Emergency Management
14. Discussion and proposed action concerning approval of contract renewal, including its First Amendment, for 2018-2019 with Turn Key Health for medical staffing and administration at the Mayes County Jail
15. Discussion and possible action upon low bidder for the Mayes County Rural Water District #5 Project 17016 CDBG 17 including the approval of and authorization of signature for the Notice of award, Grantee Debarment Review certification and other related documents
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted May 10, 2018 at 4:30p.m.

Dana Thompson, Secretary
Board of Mayes County Commissioners

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