



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

**Kevin Whiteside, District No. 1
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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 21, 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 14, 2018 and Special meetings of May 9th and May 16, 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 Agreements 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 the CED 8yr Plan
9. Discussion and proposed action concerning approval of the County to haul and place gravel on Fairgrounds Project and Rodeo parking area
10. Discussion and proposed action concerning approval of Mayes County Health Department to hire employees through Galt employment agency through the State contract
11. Discussion and proposed action concerning approval of transfer in General Fund
12. Access Agreements
13. Utility Permits
14. Consideration of Claims for Payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted May 17, 2018 at 4:30p.m.

Dana Thompson, Secretary
Board of Mayes County Commissioners

