



**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, June 11, 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 June 4, 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 concerning possible awarding of bid for Box Culverts in District 3
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 Annual Membership for FY 2019 to Grand Gateway
10. Discussion and proposed action concerning approval of floodplain permits
11. Discussion and appropriate action regarding Letter to register Mayes County in the Federal System for Award Management and authorizing the Chairman of Board of County Commissioners to execute the Letter

12. Discussion and proposed action regarding approval of Juvenile Detention Service Agreements between Mayes County and Community Works, LLC and/ or Texas County, Oklahoma and/or State of Oklahoma Office of Juvenile Affairs
13. Discussion and proposed action concerning approval of order of cancelation of warrant's
14. Discussion and proposed action regarding approval of Verizon Wireless Mobile Broadband Priority Services Government Trial Agreement between Cellco Partnership d/b/a/Verizon Wireless and Mayes County on behalf of the Sheriff's Office
15. Discussion and proposed action concerning approval of resolution to deposit to T County
16. Discussion and proposed action concerning approval of resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group
17. Discussion and proposed action regarding approval of Intent to Participate in Acco-Sig and Payment Option Property/Liability for FY 2018-19
18. Discussion and proposed action concerning approval of resolution for Contract Agreement Renewal Emergency Transportation Revolving, ETR Fund
19. Discussion and proposed action concerning opening and possible awarding of bid for Steel Plat Bridge in District 1
20. Discussion and proposed action concerning opening and possible awarding of 6months bids
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for Payment
24. Request for Blanket Purchase Orders
25. Adjournment

Posted June 7, 2018 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners