



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

**Matt Swift, 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, June 17, 2019 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.**

**AGENDA**

1. Call to Order
2. Pledge
3. Invocation
4. Reading and approval of minutes of June 10, 2019
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 six month and annual bids
  - b. Discussion and proposed action concerning approval of resolution transferring funds from the PFA Fairgrounds Sales Tax Revolving Fund to the PFA Courthouse Sales Tax Fund
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 Yearly Local County Contracts for the Mayes County Health Department
10. Discussion and proposed action concerning approval of Requisitioning and Receiving Officers for the Mayes County Health Department
11. Discussion and proposed action concerning approval of resolution to deposit to T County
12. Discussion and proposed action concerning approval of Service Agreement with Oklahoma State University through the Center for Local Government Technology (CLGT) for file server and remote backup and technical support and Mayes County on behalf of the Assessor's Office
13. Discussion and proposed action concerning approval of Independent Contractor Agreement for appraisal service with Green Country Valuation Services and Mayes County Assessors
14. Discussion and proposed action concerning approval of A3 Technical Solutions Support/Service/Maintenance Agreement for Server and/or Workstations for Mayes County on behalf of the Assessor's Office
15. Discussion and proposed action concerning approval of Software License Agreement with LandMark GSI and Mayes County on behalf of the Assessor's Office
16. Discussion and proposed action concerning approval of Agreement between EmergiTech and Mayes County on behalf of Mayes County 9-1-1
17. Discussion and proposed action concerning approval of Juvenile Detention Service Agreements between Mayes County and Texas County Juvenile Detention Center and / or Wester Plains Youth & Family Services, Inc. for Northwest Oklahoma Regional Juvenile Detention Center and/or Beckham County Juvenile Detention Center
18. Discussion and proposed action concerning opening and possible awarding of bid for 1996 GMC 3500 4x4 flatbed truck being sold by Diamond Head Fire Department by sealed bid
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted June 13, 2019 at 4:30pm

Dana Thompson, Secretary  
Board Mayes County Commissioners

