



**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, June 18, 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 11, and special meeting of June 13, 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 steel plat bridge in District 1
  - b. Discussion and proposed action concerning possible awarding of 6month bids
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 regarding approval of the Center for Local Technology Services Agreement between Oklahoma State University and Mayes County on behalf of the Assessor's Office
9. Discussion and proposed action regarding approval of Software License Agreement between LandMarkGSI and Mayes County on behalf of the Assessor's Office
10. Discussion and proposed action regarding approval of Transfer of Funds

11. Discussion and proposed action regarding approval of the Independent Contractor Agreement with William B. Sisemore d/b/a/ Green Country Valuation Services and Mayes County on behalf of the Assessor's Office for appraisal work for the County
12. Discussion and proposed action concerning approval of Yearly Local County Contracts for the Mayes County Health Department
13. Discussion and proposed action concerning approval of Requisitioning and Receiving Officers for Health Department
14. Discussion and appropriate action regarding the refund of deposit for a utility permit to Consolidated Communications covering the completion of the fiber installation project along Redbud Road and 590 Rd. in District 2
15. Discussion and appropriate action regarding approval of a Road Improvement and Maintenance Agreement between the Board of County Commissioners and individual Homeowners to chip seal Spade Hollow gravel road, more specifically, CR 520 and part of CR 440.2, pursuant to 69 O.S. 601
16. Discussion of New Flood Insurance Rate map & study for Mayes County from FEMA by Johnny Janzen
17. Discussion and proposed action concerning approval of resolution to deposit to T County
18. Discussion and proposed action regarding approval of GeoSafe Mobil Service Agreement between GeoSafe, Inc. and Mayes County on behalf of the Sheriff's Office
19. Discussion and proposed action concerning approval of signage on Fairgrounds and Fairground Buildings with BKL
20. Access Agreements
21. Utility Permits
22. Consideration of Claims for Payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted June 14, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners