



**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 24, 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 17 and Special Meeting of June 13, 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 possible awarding of bid for Truck for sale by Diamond Head Fire Department
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 Appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of agreement between Mayes County Sheriff's Department and Prodigy Solutions for Inmate Telephone Service
10. Discussion and proposed action concerning approval of Service Agreement Between Mayes County Sheriff Department and GEOSAFE
11. Discussion and proposed action concerning approval of Commissary Services Agreement between Mayes County Sheriff's Department and Tiger Correctional Services
12. Discussion and proposed action concerning approval of Full Food Service Agreement between Tiger Correctional Services and Mayes County Sheriff Department
13. Discussion and proposed action concerning approval of Jail Use and Dispatch agreements between Mayes County Sheriff's Department and Various Entities
14. Discussion and proposed action concerning approval of transfer's in T County and General Funds
15. Discussion and proposed action concerning approval of resolution and Intent to participate in ACCO-SIG Property and Liability Insurance
16. Discussion and proposed action concerning approval of resolution for various Lease Purchase Agreements
17. Discussion and proposed action concerning approval of resolution to dispose, junk or surplus
18. Discussion and proposed action concerning approval of cancelation of warrant
19. Discussion and proposed action concerning approval of resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal and Insurance Verification FY-2020
20. Discussion and propose action concerning approval of requisitioning , receiving and inventory officers for Diamond Head Fire Department
21. Discussion and proposed action concerning approval of financial statement for Resale Property Fund
22. Discussion and proposed action regarding approval of resolution authorizing Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments
23. Discussion and possible action regarding approval of Software Lease Maintenance Agreement between TM Consulting, Inc. and Mayes County on Behalf of the Mayes County Treasurer's Office for tax accounting, bookkeeping, imaging, and software purposed and the maintenance thereof
24. Discussion and proposed action concerning approval of various agreements to repair and maintain streets and alleys between multiple municipalities and Mayes County
25. Discussion and proposed action concerning approval of agreement between Alert 360 and Mayes County on behalf Mayes County 911
26. Access Agreements
27. Utility Permits
28. Consideration of Claims for Payment
29. Request for Blanket Purchase Orders
30. Adjournment

Posted June 20, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners

