



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

**Kevin Whiteside, District No. 1
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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 25, 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 18, 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 approval of transfer of funds
 - b. Discussion and proposed action concerning possible awarding of 6month bids for asphalt types B & C and CRS2 and CRS2+
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 transfer in T County
10. Discussion and proposed action regarding approval of the Pictometry Agreement between Pictometry International, Corp. and Mayes County on behalf of the Assessor's Office
11. Discussion and proposed action concerning approval of Yearly Local County Contracts for the Mayes County Health Department

12. Discussion and proposed action concerning approval of financial statement for Resale and property fund
13. Discussion and proposed action regarding approval of resolution authorizing Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments
14. Discussion and proposed action concerning approval of resolution to deposit to General Fund
15. Discussion and proposed action concerning approval of various agreements to repair and Maintain streets and alleys between multiple municipalities and Mayes County
16. Discussion and proposed action regarding approval of Juvenile Detention Service Agreements between Rocmind Area Youth Services, Inc. and/or Tulsa County Juvenile Bureau/Detention Home and Mayes County
17. Discussion and proposed action concerning approval of various Jail Use and Dispatch agreements between multiple municipalities and Mayes County on behalf of the Sheriff's Office
18. Discussion and proposed action regarding approval of agreement between RapidSOS and Mayes County to add RapidSOS NG911 Clearinghouse to the CallWorks CallStation system for Mayes County 911 and authorizing Chairman to execute said agreement
19. Discussion and proposed action regarding approval of agreement between EmergiTech and Mayes County on behalf of Mayes County 911 for the installation and professional services for the E-911 (ANI/ALI) Interface for Emergency CallWorks
20. Discussion and proposed action concerning approval of Requisitioning and Receiving Officers for E911
21. Discussion and proposed action regarding approval of Professional Service Agreement between Prodigy Solutions, Inc. and Mayes County on behalf of the Sheriff's Office for inmate telephone and ancillary services
22. Discussion and proposed action concerning approval of awarding contract for uniform services for the County
23. Discussion and proposed action concerning approval of resolution to renew Lease Purchase and insurance verification for County machinery and equipment through the revolving fund
24. Discussion and proposed action regarding engagement of operational audit for fiscal year(s) ending June 30 2016 and June 30 2017 performed by the State Auditor's Office
25. Discussion and proposed action concerning approval of designation of individual in charge of Financial Statement preparation
26. Discussion and proposed action for the Board of County Commissioners to enter into and executive session to discuss pending litigation regarding Mika Chitwood, et al. v. City of Salina, et al., U.S. District Court for the Northern District of OK, Case No. 18-cv-116-CVE-FHM, pursuant to Title 25 Okla. Stat. Section 307(B)(4)
27. Discussion and possible action on a motion to terminate the executive session above and resume regular session
28. Discussion and possible action regarding matters discussed in executive session regarding said above-named lawsuit
29. Access Agreements
30. Utility Permits
31. Consideration of Claims for Payment
32. Request for Blanket Purchase Orders
33. Adjournment

Posted June 21, 2018 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

