



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

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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, July 1, 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 24, and June 26, 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 approval of agreement between Alert 360 and Mayes County on behalf Mayes County 911
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 requisitioning and receiving officers of Treasures Office
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action concerning approval of temporary appropriation's for Health and General Fund
11. Discussion and proposed action concerning Possible Executive Session, upon the advice of legal counsel for the purpose of confidential communications between the Board of County Commissioners of Mayes County and its attorneys concerning the lawsuit referenced below. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential
Janelle Bridges v. Mayes County, et al. Case No. CIV-15-126-GKF-FHM U.S.D.C. for the Norther District of Oklahoma Authority: Title 25 Okla. Statute, 307(N)(4).
12. Return to regular meeting and vote to take any necessary action related to Executive Session identified above for Janelle Bridges v. Mayes County, et al.
13. Approval of construction plans and signing of title sheet for Mayes County – True Road Project – Phase I & II, STP-249C(053)CI, J/P 31161(04)
14. Discussion and proposed action concerning approval of Detention Services Agreement by and between ROCMND area Youth Services Craig County Detention Center and / or Community Works Cleveland County Juvenile Detention Center(Couch Center) and/or the Pottawatomie County Juvenile Detention Center (Carter Hall) and Mayes County Board of County Commissioners
15. Discussion of recent flooding disaster to include substantial damaged properties
16. Discussion and proposed action concerning approval of various agreements to repair and maintain streets and alleys between municipalities and Mayes County
17. Opening and possible awarding of bid for new and used steel pipe multiple sizes
18. Access Agreements
19. Utility Permits
20. Consideration of Claims for Payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted June 27, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners

