



**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**

**1 Court Place, Ste. 140
Pryor, OK 74361
Tel. 918-825-0639
Fax 918-825-3811**

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 16, 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 July 9, 2018 and special meeting of July 12, 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
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 possible action concerning approval of Mayes Counties Financial Statement for Fiscal Year 2017/18
9. Discussion and proposed action concerning approval of various agreements to repair and Maintain streets and alleys between multiple municipalities and Mayes County
10. Discussion and proposed action concerning approval of Detention Agreement between Western Plains Youth & Family Services, Inc. and Mayes County
11. Discussion and proposed action concerning approval of platting lots in Sunset Shores on Lake Hundson
12. Discussion and proposed action concerning approval for Mayes County Jail to surplus and transfer excess food to an organization, other County, or municipality
13. Discussion and proposed action concerning approval of resolution authorizing Mayes County to accept a \$49,913.06 Rural Economic action plan grant for improvement of Colvin Hollow Road surface in Mayes County, District 2; authorizing the Chairman of the Mayes County Board of Directors to sign any necessary documents; and authorizing the County Treasurer to receive and deposit the funds in the appropriate grant management fund
14. Discussion and proposed action for the Board of County Commissioners to enter into an executive session with its attorney Jordan Miller with *Collins, Zorn, & Wagner* via phone conference regarding update and appointment of County representative to sign off on discovery responses and to discuss pending litigation regarding *Allen and Caroline Linell, et al. v. Mayes County*, Case No. CJ-2017-154 pursuant to title 25 Okla. Stat. Section 307(B)(4).
15. Discussion and possible action on a motion to terminate the executive session above and resume regular session.
16. Discussion and possible action regarding matters discussed in executive session regarding said above-named lawsuit.
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted July 12, 2018 at 4:30p.m.

Dana Thompson, Secretary
Board of Mayes County Commissioners

