



**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 2, 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 25, 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 proposed action concerning approval of Independent Contractor Agreement, for On Call services for the 2019 fiscal year
9. Discussion and proposed action concerning approval of temporary appropriation for Health and General Fund
10. Discussion and proposed action regarding approval of corrected Independent Contractor Agreement between William B. Sisemore d/b/a Green Country Valuation Services and Mayes County on behalf of the Assessor's Office as the original agreement had the incorrect cost per parcel only on page 1 of \$13.50; whereas, it should have been \$14.00 per parcel to correspond the rest of the agreement
11. 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
12. Discussion and proposed action concerning approval of resolution for various Lease Purchase Agreements
13. Discussion and proposed action concerning approval of Health Department monthly reports

14. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1
15. Discussion and proposed action regarding approval of Lease Purchase Agreement for 2018 Ford F550 Regular Cab Chassis with Wildland Brush Apparatus between American Bank of OK and Mayes County on behalf of the Disney Fire Department
16. Discussion and proposed action regarding whether to opt-in a class action lawsuit in the United States Court of Federal Claims in Washington, D.C. to potentially recover additional sums under the PILT ACT for fiscal years 2015-2017 from the federal government
17. Discussion and proposed action concerning approval of various agreements to repair and Maintain streets and alleys between multiple municipalities and Mayes County
18. Discussion and proposed action regarding approval of Juvenile Detention Service Agreement between Sac & Fox Nation and Mayes County
19. Discussion and proposed action concerning approval of Requisitioning and Receiving Officers for Treasure's Office
20. Discussion and proposed action concerning approval of resolution to set compensation procedure for Election Board as required by FLSA 19
21. Recognition of Certificate of Appreciation to Johnny Janzen from FEMA
22. Access Agreements
23. Utility Permits
24. Consideration of Claims for Payment
25. Request for Blanket Purchase Orders
26. Adjournment

Posted June 28, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners