



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

**Kevin Whiteside, District No. 1
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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, July 30, 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 23, 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 possible awarding of bid for Contractor Services for Indian Springs Road in District 3
 - b. 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 from the federal government under the PILT ACT for fiscal years 2015-2017 and authorizing Chairman to execute the Class Action Opt-In Notice Form
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. Recognition of Tort Claim's
9. Discussion and proposed action concerning approval of appropriations for T County and Cash accounts
10. Discussion and proposed action concerning approval of Jail Use Agreement between City of Pryor and Mayes County
11. Discussion and proposed action concerning approval of letter of notice of termination to EmergiTech, Inc. for maintenance agreement
12. Discussion and proposed action regarding approval of letter terminating the Memorandum of Understanding between the City of Pryor and Mayes County regarding the EmergiTech, Inc. system.
13. Discussion and proposed action regarding approval of Juvenile Detention Service agreements between Eastern Oklahoma Youth Services and Mayes County for Pittsburg and/or Woodward Counties Juvenile Detention
14. Discussion and proposed action concerning requisitioning and receiving officers for Election Board
15. Discussion and appropriate action for the Board of County Commissioners to enter into executive session with its attorney Micheal Carr with *Collins, Zorn & Wagner* pursuant to Title 25 O.S. Section 307(B)(4) regarding status of pending litigation regarding update on *Mika Chitwood, et al., v. City of Salina, et al.*, U.S. District Court for the Northern District of Oklahoma, Case No.CIV-18-116-CVE-FHM
16. Discussion and possible action on a motion to terminate the executive session above and resume regular session
17. Discussion and possible action regarding matters discussed in executive session regarding said above-named lawsuit
18. Discussion and proposed action concerning opening and possible awarding of bids for Mayes County Mitigation Hazard Plan for 2018
19. Access Agreements
20. Utility Permits
21. Consideration of Claims for Payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted July 26, 2018 at 4:30p.m.

Dana Thompson, Secretary
Board of Mayes County Commissioners

