



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

**Matt Swift, 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, August 12, 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 August 5, 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:
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 Court Clerk monthly reports
9. Discussion and proposed action concerning approval of Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners if Mayes Oklahoma
10. Discussion and proposed action concerning approval of Municipal Lease/Equipment Lease-Purchase Agreement between Motorola Solutions and Mayes County on behalf of Osage Fire Department
11. Discussion and appropriate action regarding approval of Resolution to certify the daily traffic count as required be ODOT to accompany the Application to include CR 520 between CR431 and 432 on the CIRB inventory for funding
12. Discussion and proposed action concerning opening and possible awarding of bid for Fuel Management System in District 3
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted August 8, 2019 at 4:30pm

Dana Thompson, Secretary
Board Mayes County Commissioners

