



**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, August 6, 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 30, 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 Mayes County Mitigation Hazard Plan for 2018
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 Health Department monthly reports
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion and proposed action regarding approval to use the Deductible Fund to pay a claim for damages incurred on a Mayes County Sheriff 2016 Chevrolet Tahoe LS (vin 1GNSKFEC6GR118771) during an intervention maneuver on a suspect who stole a Cherokee County Sheriff vehicle
11. Recognition of Tort Claim
12. Discussion and proposed action concerning approval of order of cancelation of warrant's
13. Discussion and proposed action concerning approval of Cooperative Agreement USDA-APHIS Wildlife Services and Mayes County Board of Commissioners
14. Access Agreements
15. Utility Permits
16. Consideration of Claims for Payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted August 2, 2018 at 4:30p.m.

Dana Thompson, Secretary
Board of Mayes County Commissioners

