



**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**

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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, September 23, 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 September 16, 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:
  - a. Discussion and proposed action concerning approval of Platt Map for Orchard Estates at Flying J Ranch located in District 3
  - b. Discussion and possible awarding of bid for Information Technology Service Provider and Support Service for Sheriff's Department
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 appropriate action regarding approval and payment of invoices covering the purchase of two right of way parcels on the Taylor Ranch Road bridge replacement on State Job 304886(04)
9. Discussion and proposed action concerning approval of resolution for County Road Machinery and Equipment Revolving Fund
10. Discussion and proposed action concerning approval of resolution to dispose or surplus equipment in District 2
11. Discussion and proposed action regarding whether the roads in the Grand View Cabin Sites (a.k.a. Grand View) subdivision in Mayes County, OK, are public or private roads.
12. Discussion and proposed action regarding whether the roads in the Spavinaw Hudson Point and Spavinaw Hudson Point No. 2 subdivisions in Mayes County, OK, are public or private roads.
13. Discussion and proposed action concerning approval of a modification to the Cooperation Agreement between the United Keetoowah Band of Cherokee Indians and Mayes County for Payment in Lieu of Taxes on a tribe-owned unit located on Lot 4, Foxwood Addition in Langley, OK; specifically the modification would allow the Cooperation Agreement to be applied retroactively and authorization for Chairman to execute said document.
14. Presentation and discussion and possible action on Mayes County participating with Grand Gateway EDA and the City of Pryor on the Pryor/Mayes Resilience, Transportation and Economic Project.
15. Discussion and proposed action concerning approval of the revised County procedures for the processing of the OMMA Certificate of Compliance Forms.
16. Discussion and proposed action concerning approval of the purchase of a Motorola radio console system for the Mayes County 911 from Muskogee Communications, an authorized dealer for Motorola.
17. Access Agreements
18. Utility Permits
19. Consideration of Claims for Payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted September 19, 2019 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

