



**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, November 5, 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 October 29, 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 proposed action regarding approval of the Building Encroachment, Access Easement, and Maintenance Agreement between Linda Edens and Mayes County for wood frame garage and metal shop on gravel that encroaches partially on County property at or near 4179 N. 4327, Pryor, OK 74361
 - b. Discussion and proposed action concerning approval of transfer of T County Funds to General
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 resolutions to deposit to General fund
9. Discussion and proposed action concerning approval of appropriations for T County and Cash accounts
10. Discussion and proposed action concerning the approval of the Health Dept. monthly reports.
11. Discussion and proposed action regarding approval of a Resolution approving the incurrence of indebtedness by the Mayes County Public Facilities Authority (the "Authority") issuing its Lease Revenue Bonds, Series 2018 (Pryor Public Schools Project); providing that the organizational document creating the Authority is subject to the provisions of the Indenture of Trust, authorizing the issuance of said Bonds; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Bonds; approving the Offering Documents (if any) pertaining to said Bonds; and containing other provisions relating thereto; approving the execution of the Ground Lease and Lease/Purchase Agreement between the Authority and the Independent School District No. 1 of Mayes County, Oklahoma (Pryor Public Schools); and authorizing the Chairman and Secretary to execute all necessary documents regarding such.
12. Discussion and proposed action concerning the approval of cancellation of warrant
13. Access Agreements
14. Utility Permits
15. Consideration of Claims for Payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted November 1, 2018 at 4:30pm

Dana Thompson, Secretary
Board of Mayes County Commissioners

