



**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 Tuesday, November 13, 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 November 5, 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:
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 resolution to deposit to T County
9. Discussion and proposed action concerning approval of cancellation of warrant
10. Discussion and proposed action concerning approval of holidays for FY 2019
11. Public hearing to be held on the petition of at least 12 freeholders residing in the vicinity of the affected roads requesting that the BOCC accept and lay out/open their following private roads as public county roads: Skyline drive, Grand View, Chouteau Trail, Tulsa Trail, and Way Road Which all lie within Grand View addition in Locust Grove, Ok and any discussion and proposed action the BOCC wishes to take regarding said roads, including but not limited to approval of a Resolution regarding said matter
12. Public hearing to be held on the petition of at least 12 freeholders residing in the vicinity of the affected roads requesting that the BOCC accept and lay out/open their following private roads as public county roads: E. 565 Rd., Hook Rd., S. 436 Rd., and Line Circle. Which all lie within the Hammons Heights Lake Site Second Subdivision located in Locust Grove, OK and any discussion and proposed action the BOCC wishes to take regarding said roads, including but not limited to approval of a resolution regarding said matter
13. Public hearing to be held on the petition of at least 12 freeholders residing in the vicinity of the affected roads requesting that the BOCC accept and lay out/open their following private roads as public county roads: Spavinaw Hudson Point road(s), which all lie within the Spavinaw Hudson Point addition located in Spavinaw, OK and any discussion and proposed action the BOCC wishes to take regarding said road(s), including but not limited to approval of a Resolution regarding said matter
14. Discussion and proposed action regarding approval of Appointment of Agent of Flitco, LLC and/or its subcontractors for the sole purpose of purchasing supplies and equipment necessary for the Mayes County Fairgrounds Construction Project
15. Discussion and proposed action concerning opening and possible awarding of 6month bids for Hot Mix, Hot Lay, Oil Asphalt Products and Grader Tires
16. Access Agreements
17. Utility Permits
18. Consideration of Claims for Payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted November 8, 2018 at 4:30pm

Dana Thompson, Secretary  
Board of Mayes County Commissioners

