



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

**Kevin Whiteside, District No. 1
Darrell Yoder, District No. 2
Ryan Ball, District No. 3
Dana Thompson, Secretary**

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NOTICE

Pursuant to Title 25, Section 311, 2011 Oklahoma Statutes, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, December 29, 2014 at the County Commissioners Office, Mayes County Courthouse.

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Reading and approval of minutes of December 15, 2014
5. Old Business
 - a. Discussion and possible awarding of bid for Diamond Head Fire Department
 - b. Discussion and possible awarding of 6 month bids
6. New Business: In accordance with the Open Meeting Act, Title 25 O.S. 311. A.9, consideration and possible action with respect to any other matters not known or which could not have been reasonably foreseen prior to the time of posting the agenda
7. Approval of appropriations for Cash accounts
8. Approval of appropriations for T County
9. Discussion and proposed action concerning approval of annual dispatch fee for Mayes 911 from Mayes Fire Departments
10. Utility Crossings.
11. Consideration of claims for payment.
12. Request for Blanket Purchase Orders.
13. Adjournment

Posted December 22, 2014 4:30p.m.

Dana Thompson, Secretary
Board of County Commissioners