



**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, January 26, 2015 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 January 20, 2015
5. Old Business
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. Discussion and proposed action concerning approval of resolution for REAP Grant for Rural Water District #5
8. Discussion and proposed action concerning approval of requisitioning and receiving officers for District 1
9. Discussion and proposed action concerning approval for Osage Fire Department using fire sales tax money to attend FDIC Training
10. Utility Crossings.
11. Consideration of claims for payment.
12. Request for Blanket Purchase Orders.
13. Adjournment

Posted January 26, 2015 4:30pm

Dana Thompson, Secretary
Board of County Commissioners