



**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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Pryor, Ok 74361
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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, February 9, 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 February 2, 2015
5. Old Business
 - a. Discussion and possible awarding of bid for Langley Fire Department
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 Court Clerk monthly report
8. Discussion and proposed action concerning transfer in T County Highway
9. Discussion and proposed action concerning Fair Board Election Results
10. Discussion and proposed action concerning approval of resolution to appoint representative to the Board of Circuit Engineering District No. 1
11. Discussion and proposed action concerning approval of County Wide Emergency Operation Plan
12. Discussion and proposed action concerning approval to dispose of equipment for District 1
13. Utility Crossings.
14. Consideration of claims for payment.
15. Request for Blanket Purchase Orders.
16. Adjournment

Posted February 5, 2015 4:30pm

Dana Thompson, Secretary
Board of County Commissioners