



**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**

**1 Court Place, Suite 140
Pryor, Ok 74361
Tel. 918-825-0639**

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., Tuesday, February 17, 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 9, 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 update on 911 center issues
8. Discussion and proposed action concerning appointment to Fair Board in District 1 and District 3
9. Discussion and proposed action concerning approval of resolution for engineering selection for Bridge 100 Crutchfield Branch
10. Discussion and proposed action concerning approval of service agreement between Lake Land and Sheriff Department
11. Discussion and proposed action concerning approval of special apportionment for WE911
12. Motion and vote to enter Executive Session pursuant to Oklahoma Stat. Ann. Title 25, Section 307 (B) (1), for the purpose of discussing the employment, hiring, appointment promotion, demotion, disciplining or resignation of any individual salaried public or employee, to-wit Custodian/Janitor
13. Motion and vote to adjourn executive session and enter regular session
14. Discussion and proposed action concerning the Executive Session held pursuant to Oklahoma Stat. Ann. Title 25 307 (B) (1) for the purpose of discussing the employment, hiring appointment, promotion ,disciplining or resignation of any individual salaried public or employee to-wit Custodian/Janitor
15. Utility Crossings.
16. Consideration of claims for payment.
17. Request for Blanket Purchase Orders.
18. Adjournment

Posted February 12, 2015 4:30pm

Dana Thompson, Secretary
Board of County Commissioners