



**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**

N O T I C E

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, April 20, 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 April 13, 2015
5. Old Business
 - a. Discussion and proposed action concerning approval of special apportionment for WE911
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 Facility Use Memorandum for Health Department
8. Discussion and possible action concerning entering a contract with Aramark Uniform
9. Discussion and proposed action for public hearing concerning Water line improvement/ Repair/ replacement Project for Rural Water District #5
10. Discussion and proposed action concerning approval of grant application on behalf of Mayes County Rural Water District #5 for CDBG Water/ Wastewater/grant application
11. Discussion and proposed action concerning approval of presentation and passage of Application Resolution, Citizen Participation Plan, Anti Displacement and Relocation Plan and Fair Housing Resolution, Administration Contract and all other grant related documents
12. Discussion and proposed action concerning approval of Project Maintenance, Financing and Right-of-Way Agreement for jp 29346(04) True Road by and between Mayes County and Oklahoma Department of Transportation
13. Discussion and proposed action concerning approval of resolution to deposit to T County
14. Discussion and proposed action concerning approval of resolution to deposit to General Fund
15. Utility Crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted April 16, 2015 4:30pm

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Board of County Commissioners



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