



**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., Tuesday, May 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 May 18, 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 to deposit to T County
8. Discussion and proposed action concerning approval of Agreement to Repair and Maintain Streets and Alleys in Brandaon's Pleasant View Subdivision in District 2
9. Discussion and proposed action concerning giving 2 Google Tanks to Locust Grove School
10. Discussion and proposed action concerning approval of appropriations for Cash Account
11. Discussion and proposed action concerning approval of appropriations for T County
12. Discussion and proposed action concerning approval of Supplemental and Modification Agreement NO.1 County Improvements for Roads and Bridges Project Agreement CO RD(NS-435)(True Road) BEG @Old SH-20 & EXT North Approx 5.0 mile Project No.: STP-249C(023)CI State Job Nos.: 29346(04)
13. Discussion and proposed action concerning Interlocal Agreement between GRDA and Mayes 911
14. GREGORY DUBOIS, Plaintiff, vs BOARD OF COUNTY COMMISSIONERS OF MAYES COUNTY, OKLAHOMA, et al., Defendants, United State District Court for the Northern District of Oklahoma, Case No. CIV-12-677-JED-PJC
Discussion and possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Mayes County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in the Executive Session are Confidential.
AUTHORITY: Title 25 Okla. Statute, 307(B)(4)
15. Discussion and proposed action to return to regular meeting an vote to take any necessary action related to Executive Session identified above for:
GREGORY DUBOIS, Plaintiff, vs Board of COUNTY COMMISSIONERS OF MAYES COUNTY, OKLAHOMA, et at., Defendants, United States District Court for he Northern District of Oklahoma, Case No. CIV-12-677-JED-PJC
16. Discussion and proposed action concerning transfer in General Fund
17. Utility Crossings
18. Consideration of claims for payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted May 21, 2015 4:30pm

Dana Thompson, Secretary
Board of County Commissioners



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