



**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., Monday, June 22, 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 June 15, 2015 and special meeting of June 17, 2015
5. Old Business
 - a. Discussion and possible awarding of annual bids
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 payment options and Intent to Participate in ACCO-SIF Property/Liability
8. Discussion and proposed action concerning approval of resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group
9. Discussion and proposed action concerning approval of Jail Use Agreements and Dispatch Agreements between various Towns and Mayes County Sheriff's Department
10. Discussion and proposed action concerning approval to renew yearly contracts for Health Department
11. Discussion and proposed action concerning approval of Agreement with SteriSafe Service and Mayes County Sheriff Department
12. Discussion and proposed action concerning approval of TCSI Commissary Agreement with Mayes County Sheriff Department
13. Discussion and proposed action concerning approval of Lattice Agreement with Mayes County Sheriff Department
14. Discussion and proposed action concerning approval of transfer in T County
15. Utility Crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted June 18, 2015 4:30pm

Dana Thompson, Secretary
Board of County Commissioners



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