



**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, August 10, 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 August 3, 2015
5. Old Business
 - a. Discussion and possible awarding of bid for Stainless Steel Tank for Adair Fire Dept.
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 General Fund
8. Discussion and proposed action concerning approval of REAP Grant resolution for Dist. 1
9. Discussion and proposed action concerning approval of subdivision agreement
10. Discussion and proposed action concerning approval of Court Clerk monthly reports
11. Discussion and proposed action concerning approval of Equitable Sharing Agreement for Sheriff Department
12. Discussion and proposed action concerning approval of requisitioning and receiving officers for Sheriff Department
13. Discussion and proposed action concerning approval of Memorandum of understanding between Cherokee Nation and Mayes County
14. Discussion and proposed action concerning bid opening and possible awarding for asphalt
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted August 6, 2015 4:30pm

Dana Thompson, Secretary
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