



**Board of County Commissioners  
Mayes County, Oklahoma**

**Kevin Whiteside, District No. 1  
Darrell Yoder, District No. 2  
Ryan Ball, District 3  
Dana Thompson, Secretary**

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**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 November 9, 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 November 2, 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 Health Department monthly reports
8. Discussion and proposed action concerning appointing a Fair Board Member in District 3
9. Discussion and proposed action concerning approval of construction plans for Mayes County EW 590-Old State Highway 33 resurfacing project J/P 30102(04)
10. Discussion and proposed action concerning acceptance of resignation from Marion Stinson from the OD Mayor Foundation
11. Discussion and proposed action concerning adoption of a Resolution levying and assessing a sales tax of one-fourth of one percent (0.250%) [which shall replace the three-eighths of one percent (0.375%) enacted by Resolution No. 2001-70, dated December 7, 2001, used to pay debt service on indebtedness incurred to acquire, construct and equip the county courthouse facility on the payment in full of said indebtedness], in addition to present sales taxes upon the gross proceeds or gross receipts derived from all sales to any person taxable under the Sales Tax Law of Oklahoma including but not limited to certain enumerated sales listed therein; providing for the purpose of the one-fourth of one percent (0.250%) sales tax and earmarking the purposes of same; providing exemptions exempted from the Sales Tax Law of Oklahoma including but not limited to certain enumerated exemptions listed therein; providing for the administration and collection of tax; requiring the filing of returns, providing for interest and penalties for failure to pay tax when due; providing for failure to pay tax when due; providing for taxpayer to keep records; requiring vendors to collect tax from purchaser at time of sale; establishing liens; authorizing the Board of County Commissioners to make administrative and technical changes and additions except tax rate; making the tax cumulative; providing severability of provisions; requiring approval of resolution by majority of registered voters voting at an election held for such purpose as provided by law; and fixing effective date.
12. Discussion and proposed action concerning adoption of an Order authorizing the calling and holding of a special election in Mayes County, State of Oklahoma, for the purpose of submitting to the registered, qualified voters of said County the question of approval or disapproval by said voters of Resolution No. 2015-89 of the Board of County Commissioners of said County, levying and assessing a sales tax of one-fourth of one percent (0.250%) [which shall replace the three-eighths of one percent (0.375%) enacted by Resolution No. 2001-70, dated December 7, 2001, used to pay debt service on indebtedness incurred to acquire, construct and equip the county courthouse facility on

- the payment in full of said indebtedness], in addition to all other excise taxes levied and assessed upon the gross proceeds or gross receipts derived from all sales to any person taxable under the Oklahoma Sales Tax Code, providing for the use of the proceeds thereof, defining terms, and prescribing procedures, remedies, liens, and fixing penalties.
13. Discussion and proposed action concerning approval of resolution's to deposit to General Fund
  14. Discussion and proposed concerning approval for Emergency Management to contract with Steve Smith to inspect safe rooms for the individual safe room grants
  15. Discussion and proposed action concerning approval of Cooperative Extension Services Agreement between The Oklahoma State University acting for and on behalf of its cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners of Mayes County
  16. Discussion and proposed action concerning opening and possible awarding of bid for Crane for District 1
  17. Discussion and proposed action concerning awarding dump truck for District 1 from bid No.993
  18. Utility Crossing
  19. Consideration of claims for payment
  20. Request for Blanket Purchase Orders
  21. Adjournment

Posted November 5, 2015 4:30pm

Dana Thompson, Secretary  
Board of County Commissioners