



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

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

**1 Court Place, Suite 140
Pryor, Ok 74361
Tel. 918-825-0639
Fax 918-825-3811**

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 December 7, 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 30, 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 approval of transfer in general fund
9. Discussion and possible action concerning approval of land access agreement for District 3
10. Discussion and possible action concerning approval of Reap Grant for District 1
11. Discussion and possible action concerning approval of resolution to classify old Hwy 33 from Hwy 69 to Hwy 412 as a major collector
12. Discussion and possible action concerning approval of ER form for bridge on Cole Strang Rd
13. Approval of court clerk monthly reports
14. Utility Crossing
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted December 3, 2015 4:30pm

Dana Thompson, Secretary
Board of County Commissioners