



**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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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., Monday December 14, 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 December 7, 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 Transfers in T County
9. Discussion and proposed action concerning approval of Lease Purchase Contract for District's 1 and 3 thru the Revolving Fund
10. Discussion and proposed action concerning approval of Supplement modification from ODOT for JP 28555(04) Wickliff Creek
11. Discussion and proposed action concerning pay off of fire engine for Salina Fire Department
12. Discussion and possible action concerning setting up public educational meetings concerning fair ground improvements for January 12, 2016 election
13. Discussion and proposed action for the Board of County Commissioners to enter an executive session pursuant to Title 25 O.S. 2011, section 307 (B)(3), for the purpose of discussing possibly purchasing the jointly owned property with the City of Pryor and discussion and possible action on purchasing a tract of land adjacent to the county fairgrounds
14. Discussion and proposed action for the Board of County Commissioners to enter an executive session pursuant to Oklahoma Statue Ann. Title 25 307 (B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee, to-wit Wayne Richardson
15. Possible action on a motion to terminate executive session and resume regular session
16. Discussion and possible action concerning agenda items listed in 13 and 14
17. Discussion and proposed action concerning opening and possible awarding of bids for Asphalt, and Asphalt products
18. Discussion and proposed action concerning opening and possible awarding of bid for used Asphalt paver for District 3
19. Utility Crossing
20. Consideration of claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted December 10, 2015 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

