



**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 December 21, 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 14, 2015
5. Old Business
 - a. Discussion and proposed action concerning approval of Supplement Modification from ODOT for JP 28555(04) Wickliff Creek
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 appointment of Mesta Board member
8. Discussion and proposed action concerning approval of Emergency Management 2016 Program Grant
9. Discussion and proposed action concerning request of payment for 2016 Emergency Management Program Grant Quarter #1
10. Discussion and proposed action concerning upgrading current Code Red contract from Emergency only to both Emergency and Non Emergency notifications
11. Discussion and proposed action concerning Transfers
12. Discussion and proposed action concerning approval of resolution to surplus paver in Dist.3
13. Discussion and proposed action concerning billing and payment for attorney from District Attorney's Office
14. Discussion and proposed action concerning purchasing desk for the District Attorney's Office
15. Discussion and proposed action concerning approval of transfer in T County
16. Discussion and proposed action concerning awarding of bid for used asphalt paver for Dist 3
17. 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 Debbie Pennypacker
18. Possible action on a motion to terminate executive session and resume regular session
19. Discussion and possible action concerning executive session
20. Discussion and proposed action concerning opening and possible awarding of bid for Forensic Services for Sheriff Department
21. Utility Crossing
22. Consideration of claims for payment
23. Request for Blanket Purchase Orders
24. Adjournment

Posted December 17, 2015 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

