



**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 February 1, 2016 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 January 25, 2016
5. Old Business
  - a. Discussion and proposed action concerning approval of resolution to deposit to CBRI
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 Eric Sanford as representative for the Town of Locust Grove to the Mesta Board
8. Approval of Health Department monthly reports
9. Discussion and proposed action concerning approval of Federal Emergency Relieve Project Damage Statement FP # ERSTP-248c (024) ER
10. Discussion and proposed action concerning approval of Emergency Operation Plan for 2016
11. Discussion and proposed action concerning approval of resolution to deposit to General Fund
12. Discussion and proposed action concerning order for cancellation of warrants
13. Utility Crossing
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted January 28, 2016 4:30pm

Dana Thompson, Secretary  
Board of County Commissioners

