



**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., Tuesday February 16, 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 February 8, 2016
5. Old Business
 - a. Discussion and possible awarding of sealed bid for Langley Fire Department
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 date of spring clean up with Bill Dinsmore
8. Discussion and proposed action concerning approval of Federal Emergency Relief Project Damages Statement for District 1
9. Discussion and proposed action concerning approval to sell surplus lay down machine/ Asphalt Paver to Pawnee County
10. Discussion and proposed action concerning approval of Access Agreements for District 3
11. Utility Crossing
12. Consideration of claims for payment
13. Request for Blanket Purchase Orders
14. Adjournment

Posted February 11, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

