



**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 February 22, 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 16, 2016
5. Old Business
  - a. Discussion and proposed action concerning approval of GeoSafe Service Agreement for Emergency Services
  - b. Discussion and possible action regarding implementing a process or procedure for Mesta Board Trustee nominations/approval by the Board of County Commissioners
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 transfer in T County
8. Discussion and proposed action concerning approval of utilizing ODOT's procurement process regarding the pre-approved service providers list for Turnkey Services and selecting Smith-Roberts Land Services, Inc., for Right -of-way services on Mayes County Pleasant View Bridge Project, J/P 30485(04)
9. Discussion and proposed action concerning approval of Agreement for Engineering Services between Guy Engineering and District 3 for Anderson Road
10. Discussion and proposed action concerning approval of resolution to deposit to T County
11. Discussion and proposed action concerning Agreement for Ariel Data Services for Anderson Road
12. Discussion and proposed action concerning scoping and Fees for engineering services between Guy Engineering and Mayes County for EW 540 Road
13. Discussion and proposed action concerning approval of Access Agreement for District 3
14. Discussion and proposed action concerning opening and possible awarding of bid for Concrete Construction for District 1 on Cole-Strang Road
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted February 18, 2016 4:30pm

Dana Thompson, Secretary  
Board of County Commissioners

