



**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 29, 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 22, 2016
5. Old Business
 - a. Discussion and proposed action concerning scoping and fees for Guy Engineering Services and Mayes County for EW 540 Road in District 3
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 appropriation for T County
8. Discussion and proposed action concerning approval of appropriation for Cash Accounts
9. Discussion and proposed action concerning approval of Proposal between Green Country Surveying and District 3
10. Discussion and proposed action for the Board of County Commissioners upon advise of legal counsel, to enter into executive session pursuant to Title 25 O.S. 2011 307(B)(3), for the purpose of confidential communications between the Board of County Commissioners and its legal counsel/attorney regarding purchase of real property, specifically the 6 acres adjacent to the County Fairgrounds
11. Discussion and possible action on a motion to terminate executive session and resume regular session
12. Discussion and possible action, if any concerning approval of purchase of real property
13. Utility Crossing
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted February 25, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

