



**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 March 14, 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 March 7, 2016
5. Old Business
 - a. Discussion and possible awarding of bid for concrete culvert replacement in District 1
 - b. Discussion and proposed action concerning appointment of Mesta Board member
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. Approval of Court Clerk monthly reports
8. Discussion and proposed action concerning approval of Supplemental and Modification Agreement between Mayes County and Department of Transportation for Pleasant View Bridge in District 2
9. Discussion and proposed action concerning approval of Lease Purchase Agreements for Equipment purchased through Revolving Fund for District 1
10. Discussion and proposed action concerning requirements of roofing consultant and bid Documents
11. Utility Crossing
12. Consideration of claims for payment
13. Request for Blanket Purchase Orders
14. Adjournment

Posted March 10, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

