



**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 March 28, 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 21, 2016
5. Old Business
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 or resolution to deposit to T County
10. Discussion and proposed action concerning approval of Floodplain Permit's
11. Discussion and proposed action concerning approval of Access Agreements in District 3
12. Discussion and proposed action concerning approval of DEQ Funding agreement between DEQ and Mayes County Board of County Commissioners
13. Discussion and proposed action for the Board of County Commissioners to enter an executive session pursuant to Oklahoma Statute Ann. Title 25 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee
14. Possible action on a motion to terminate executive session and resume regular session
15. Discussion and possible action concerning executive session
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted March 23, 2016 4:30pm

Dana Thompson, Secretary  
Board of County Commissioners

