



**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 April 4, 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 28, 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 recognition of Tort Claim
8. Approval of Health Department Monthly Reports
9. Discussion and proposed action concerning approval of Lease Purchase between Mayes County District 3 and Oklahoma Department of Transportation for Revolving Fund
10. Discussion and proposed action concerning approval of sponsorship for CDBG Grant for Mayes County Water District #5 for water line with Carry Jester of Grand Gateway
11. Discussion and proposed action concerning a raise for Sheena Tanksley
12. Discussion and proposed action concerning approval and signing of ODOT 324A Claim for Partial payment to Smith Roberts Land Services for right-of-way services rendered on the Mayes County Pleasant View Bridge Project ,J/P 30485
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 to-witt hiring part time help in Commissioners Office
14. Possible action on a motion to terminate executive session and resume regular session
15. Discussion and possible action concerning executive session to-witt hiring part time help in the Commissioners Office
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted March 31, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

