



**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 25, 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 April 18, 2016
5. Old Business
 - a. Discussion and possible awarding of bid for jail roof top unit
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 deposit to T County for District 1
10. Discussion and proposed action concerning approval of transfers in T County
11. Discussion and proposed action concerning a phone conference call with Sandra Dodson with Passport Health
12. Discussion and proposed action for public hearing concerning water line improvement/ repair/ Replacement project for Rural Water District #5
13. Discussion and proposed action concerning the approval of a GGEDA Administration Contract On behalf of Mayes County Rural Water District #5 CDBG application and all other grant related documents
14. Discussion and proposed action concerning approval of an Inter-local Cooperation Agreement between Mayes County Board of Commissioners and Mayes County Rural Water District #5
15. Discussion and proposed action concerning approval of presentation and passage of Application Resolution, Citizen Participation Plan, Anti Displacement and Relocation Plan and Fair Housing Resolution, Administration Contract and all other grant related documents
16. Consideration and approval for Commission Chair to execute Grand Gateway EDA Continuing Joint Resolution and Agreement
17. Consideration and approval of Grand Gateway EDA Continuing Joint Resolution and Agreement
18. Access Agreement
19. Utility Crossing
20. Consideration of claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted April 21, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

