



**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 May 16, 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 May 9, 2016
5. Old Business
 - a. Discussion and proposed action concerning approval of Utility Permits
 - b. Discussion and possible action concerning approval and awarding of bid for roof for Livestock/ Exhibit Buildings at Fair Grounds
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 with Charles Bowlin about possible approval of Goggle Tank for Bowlin Springs Fire Department
8. Discussion and proposed action concerning approval of invoice and ODOT 324a Form for Bridges 56 & 57 Wickliff Creek
9. Discussion and proposed action concerning approval of lease agreement between OSU and Xerox
10. Discussion and proposed action concerning approval of invoice for EST bridge inspection
11. Discussion and proposed action concerning approval of resolution for ETR extension for District 1
12. Discussion and proposed action concerning approval of resolution to deposit to T County for District 3
13. Discussion and proposed action concerning approval of agreement between Verizon and Mayes County Sheriff Department for Hot Spot
14. Discussion and proposed action concerning opening and possible awarding of bid for Court House security equipment
15. Access Agreement
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted May 12, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

