



**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 23, 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 16, 2016
5. Old Business
 - a. Discussion and possible action concerning approval and awarding of bid for roof for Livestock/ Exhibit Buildings at Fair Grounds
 - b. Readdress, discuss, and possible action regarding bids/awarding of bid of courthouse security equipment previously addresses in BOCC meeting of May 16, 2016
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 hiring a consultant for Fairground roof project
8. Discussion and proposed action concerning resolution to deposit to General Fund
9. Discussion and proposed action concerning approval of agreement between CGI Communications Inc. and Mayes County
10. Discussion and proposed action concerning picking dates for Passport Health Clinic
11. Discussion and proposed action concerning appointment of Commissioner to close on real property adjacent to Mayes County Fairgrounds and money amount for the same
12. Discussion and proposed action concerning approval of resolution to deposit to T County
13. Discussion and proposed action concerning opening and possible awarding of bid for Roof Top Unit for Jail
14. Access Agreement
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted May 19, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

