



**Board of County Commissioners
Mayes County, Oklahoma**

**Kevin Whiteside, District No. 1
Darrell Yoder, District No. 2
Ryan Ball, District 3
Dana Thompson, Secretary**

**1 Court Place, Suite 140
Pryor, Ok 74361
Tel. 918-825-0639
Fax 918-825-3811**

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 June 20, 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 June 13 and special meetings of June 15, 2016
5. Old Business
 - a. Discussion and proposed action concerning approval of contract between Mayes Health Department and Jani-King Cleaning Services
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 Mayes County Trails Master Plan with ED Crone of Grand Gateway Barbra Hawkins of the Chamber and Doug Moore City of Pryor
8. Discussion and proposed action concerning report and recommendations and further negotiate with insurance on fairgrounds roof from Kevin Hefley
9. Discussion and proposed action concerning approval of resolution to deposit to T County
10. Discussion and proposed action concerning approval of resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group
11. Discussion and proposed action concerning approval of payment and Intent to Participate in ACCO-SIG Property/Liability
12. Discussion and proposed action concerning approval of Health Department Annual Contracts
13. Discussion and proposed action concerning approval of Detention Agreement between Mayes County and State of Oklahoma Juvenile Affairs
14. Approval of Court Clerk monthly reports
15. Discussion and proposed action concerning approval of cancelation of warrant
16. Discussion and proposed action concerning approval of resolution for various Lease Purchase Agreements
17. Discussion and proposed action concerning approval of resolution to give compensatory time to Election Board
18. Discussion and proposed action concerning approval of transfer in General Fund
19. Discussion and possible action regarding amending FY2015-2016 contract between Tiger Commissary and MCSO
19. Access Agreement
20. Utility Crossing
21. Consideration of claims for payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted June 16, 2016 4:30p

Dana Thompson, Secretary
Board of County Commissioners

