



**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**

N O T I C E

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 27, 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 20, 2016
5. Old Business
 - a. Discussion and possible action regarding amending FY2015-2016 contract between Tiger Commissary and MCSO
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 utility relocation agreement Between Mayes County and Rural Water District #9
8. Discussion and proposed action concerning approval of renewal contract between Mayes County 911 and Voice Products Service LLC. Software
9. Discussion and proposed action concerning approval of 324a Form for Smith-Roberts Land Services, Inc. on Pleasant View Bridge
10. Discussion and proposed action concerning approval of Unattainable Lien Wavier in District 3
11. Discussion and proposed action concerning approval of resolution to execute project Agreement for Co RD NS435 (True Road) from EW 410 S3.5 miles project number J3-1151(04) RB by and between Mayes County and the Oklahoma Department of Transportation
12. Discussion and proposed action concerning approval of requisitioning and receiving officers for Treasure's Office
13. Discussion and proposed action concerning approval of Jail and Dispatch Use agreements between various Towns and Mayes County

14. Discussion and proposed action concerning approval of investment resolution
15. Discussion and proposed action concerning approval of financial statement for resale and property fund
16. Discussion and proposed action concerning approval of detention agreements between various agencies and Mayes County
17. Discussion and proposed action concerning approval of town and subdivision agreements
18. Discussion and proposed action concerning approval of request from District 2 for guard rail, post and hardware to be used on SE 616 from ODOT
19. Approval of appropriations for Cash accounts
20. Approval of appropriations for T County
21. Discussion and proposed action concerning approval of contract between AT&T Oklahoma and Mayes 911
22. Discussion and proposed action concerning cancelation of warrants
23. Discussion and proposed action concerning approval of 324a form for Meschek for easement On Bridges 56 & 57
24. Discussion and proposed action concerning approval of contract between Tiger Commissary and MCSO for FY 2016-2017
19. Access Agreements
20. Utility Crossing
21. Consideration of claims for payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted June 16, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners