



**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 July 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 July 18th and special meeting of July 13th 2016
5. Old Business
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 Lease purchase agreement with Mail Finance
8. Discussion and proposed action concerning approval of requisitioning and receiving officers for various Office
9. Discussion and proposed action concerning approval of payment request for (EMPG) Emergency Management Program Grant 3rd Quarter
10. Discussion and proposed action concerning approval of resolution to dispose of copiers for OSU Extension Office
11. Discussion and proposed action concerning possible awarding of bid for bridge repair on 440 Rd
12. Discussion and proposed action concerning resolution to deposit to T County for District 1
13. Access Agreements
14. Utility Crossing
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted July 21, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

