



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

**Kevin Whiteside, District No. 1  
Meredith Frailey District No. 2  
Ryan Ball, District No. 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 9:30a.m., Monday January 30, 2017 at the County Commissioners Office, Mayes County Courthouse.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Public Comment
5. Reading and approval of minutes of January 23,2017
6. Old Business
7. 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
8. Discussion and proposed action concerning approval of resolution to surplus, junk, or dispose of equipment in various department
9. Discussion and proposed action concerning approval of Kenwood volunteer Fire Association to provide emergency medical and fire response protection for area residents of Mays County and providing letter to OK Dept. of Health stating whether the Board has approved such action
10. Discussion and proposed action concerning approval of payment and ODOT 324a claim form for reimbursement to Mayes County for acquisition of right-of-way, part Mayes County Bridge 75-Pleasant View Project, STP-249(036)CI,J/P 30485(04)
11. Discussion and proposed action concerning approval of transfer in T County
12. Discussion and proposed action concerning approval of transfer in General Fund
13. Discussion and proposed action concerning approval of Purchase Contracts for Revolving Fund for District 1
14. Discussion and proposed action concerning approval of proposal for geotechnical services for the Fairgrounds project
15. Access Agreements
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted January 26, 2017 4:30pm

Dana Thompson, Secretary  
Board of County Commissioners

