



**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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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 9:30a.m., Monday January 9, 2017 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 January 3, 2017
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 resolution to deposit to T County
8. Approval of Court Clerk monthly reports
9. Discussion and proposed action concerning approval of disposing of old County Barn in District 1
10. Discussion and proposed action concerning approval of resolution to surplus, junk, or dispose of equipment in District 3
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for Strang Fire Department
12. Discussion and proposed action concerning approval of appointment of Harriett Dunham as representative for the City of Pryor Mesta Board.
13. Discussion and proposed action concerning after hours meetings in Court House due to security purposes
14. Discussion and proposed action concerning approval of resolution to provide money to the Mayes County Hospital Authority Trust Indenture fund the General Fund
15. Discussion and proposed action concerning approval of purchasing radiation badge monitors for courthouse x-ray machine operators
16. Discussion and proposed action concerning approval of Mayes County Radiation Safety Program
17. Discussion and proposed action concerning approval of Application for Permit for Radiation Producing Equipment for the Courthouse X-Ray Machine to the Oklahoma Department of Environmental Quality, including payment of application fee
18. Discussion and proposed action to appoint a County Commissioner to the Mays County Board of Health
19. Access Agreements
20. Utility Crossing
21. Consideration of claims for payment
22. Request for Blanket Purchase Orders
23. Adjournment

Posted January 5, 2017 4:30 pm

Dana Thompson, Secretary
Board of County Commissioners

