



**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 9:30a.m., Tuesday October 11, 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 October 3, 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 age
7. Discussion and proposed action concerning approval of maintenance agreement between Clifford Power and E. 911
8. Discussion and proposed action concerning a request for new vehicle for E 911.
9. Discussion and proposed action concerning E 337 Road also known as S 4475 Road
10. Discussion and proposed action concerning approval of resolution for REAP Grant in District 2
11. Discussion and proposed action concerning approval of amendment to Interlocal agreement with GRDA and E 911.
12. Discussion and proposed action concerning approval for revolving fund resolution
13. Recognition of Tort Claim
14. Discussion and proposed action concerning approval of 324a Form for Meshek
15. Access Agreements
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted October 6, 2016 4:30pm

Dana Thompson, Secretary  
Board of County Commissioners

