



**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., Monday November 7, 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 31, 2016
5. Old Business
 - a. Discussion and possible action concerning awarding of bid for fencing Pleasant View Bridge
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 , Presentation and possible action concerning approval of Final Schematic Design Phase for Fairgrounds Improvement Project with Kim Reeve
8. Discussion and proposed action concerning Google Tanks for NE Vo-Tech
9. Discussion and proposed action concerning Transfer in General Fund
10. Discussion and proposed action concerning approval of utility relocation for Pleasant View Bridge Project in District 2
11. Discussion and proposed action concerning approval and signing of construction plans for the Mayes County Bridge 75-Pleasant View Project, STP-249(036) (CI, J/P 30485(04)
12. Approval of Health Department monthly reports
13. Discussion and proposed action concerning approval of annual Emergency Management Program Grant for FY 2017
14. Discussion and proposed action concerning approval of Prodigy contract for Inmate phone system
15. Discussion and proposed action concerning awarding of bid on insulation of guard rail on 616 Rd (George King Rd)
16. Access Agreements
17. Utility Crossing
18. Consideration of claims for payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted November 3, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

