



**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 December 19, 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 December 12, 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 resolution to deposit to T County for Dist. 3
8. Discussion and proposed action concerning approval of requisitioning and receiving officers for Strang Fire Department
9. Discussion and proposed action concerning approval of Independent Contractor Agreement Between Mayes County and Guy Engineering in District 3
10. Discussion and proposed action concerning approval of 324a Form for RWD #4 for water line relocation for Bridge #75 Pleasant View Bridge
11. Discussion and proposed action concerning approval of appointing a representative of Mayes County Board of County Commissioners to Grand Gateway Executive Board
12. Discussion and proposed action concerning Construction Manager RFQ and approval to advertise
13. Discussion and proposed action concerning opening and possible awarding of bid for excavator in District 1
14. Access Agreements
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted December 15, 2016 4:30 pm

Dana Thompson, Secretary
Board of County Commissioners

