



**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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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 9:30 a.m., Monday August 22 , 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 August 15th 2016
5. Old Business
 - a. Discussion and possible awarding of bid for Jail roof top units
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 approval of TB Exray annual contract for Health Department
8. Discussion and proposed action concerning resolution to deposit from OEM to District 1 and District 2
9. Discussion and proposed action concerning approval of County 2016-17 Estimate of needs and Financial Statement of FY 2015-16
10. Discussion and proposed action concerning approval of resolution to deposit to T County in District 3
11. Discussion and proposed action concerning approval of unattainable lien waver, 324a form, and Right-of-Way Application for Meshek in District 3
12. Discussion and proposed action concerning approval of 2017 Emergency Management Grant
13. Discussion and proposed action concerning opening and possible awarding of bid for Sheriff vehicles
14. Access Agreements
15. Utility Crossing
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted August 18, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

