



**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 August 29, 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 22nd 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. Approval of appropriation for Cash Accounts
8. Approval of appropriation for T County
9. Discussion and proposed action concerning approval of resolution to deposit to General Fund
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 special appropriation for E911
12. Discussion and proposed action concerning approval of dispatch agreement between Town of Spavinaw and Mayes County
13. Discussion and proposed action concerning approval of MOU between Cherokee Nation and Mayes County
14. Discussion and proposed action concerning approval of Lease Agreement between Pryor Creek Lodge #70 Independent Order of Oddfellows and Mayes County Sheriff Office
15. Discussion and proposed action concerning approval of amendment to contract with BKL for Fairground Improvement Project
16. Discussion and proposed action concerning approval of Interlocal Agreement between Town of Disney and Mayes County
17. Discussion and proposed action concerning opening and possible awarding of bid for Adair Fire for Generator
18. Access Agreements
19. Utility Crossing
20. Consideration of claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted August 25, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

