



**Board of County Commissioners  
Mayes County, Oklahoma**

**Kevin Whiteside, District No. 1  
Meredith Frailey District No. 2  
Ryan Ball, District No. 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 January 3, 2017 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. Election of Officers
5. Reading and approval of minutes of December 27, 2016
6. Old Business
7. 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
8. Discussion and proposed action concerning transfer from T County to General
9. Approval of appropriations for Cash Accounts
10. Approval of appropriations for T County
11. Discussion and proposed action concerning approval of appointment of representatives to Grand Gateway Board of Directors
12. Discussion and proposed action concerning approval of service contract between Town of Spavinaw and Emergency Management
13. Discussion and proposed action concerning approval of Detention Agreement between Eastern Oklahoma Youth Services and Mayes County
14. Discussion and proposed action concerning resolution to deposit to General Fund
15. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments
16. Discussion and proposed action concerning approval of amended resolution to purchase equipment from the Revolving Fund
17. Discussion and proposed action concerning approval of resolution's to junk, dispose, surplus or transfer equipment in various departments
18. Discussion and proposed action concerning appointing Mesta Board Members for District's 1 and 2
19. Approval of Health Department monthly reports
20. Discussion and proposed action concerning approval of appointment of Harriett Dunham as representative for the City of Pryor Mesta Board
21. Access Agreements
22. Utility Crossing
23. Consideration of claims for payment
24. Request for Blanket Purchase Orders
25. Adjournment

Posted December 29, 2016 4:30 pm

Dana Thompson, Secretary  
Board of County Commissioners

