



**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 28, 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 November 21, 2016
5. Old Business
- 5a. Discussion and proposed action concerning the awarding of 6 month bids for asphalt and asphalt products
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 Holidays
8. Discussion and proposed action concerning approval of appropriation for cash accounts
9. Discussion and proposed action concerning approval of appropriation for T County
10. Discussion and proposed action concerning approval of Floodplain Permits
11. Discussion and possible action to authorize signing of proof of loss to insurance company Prepared by attorney McGrew and McGrew regarding damage to Fairgrounds roof
12. Approve\Reject going into executive session to discuss issues related to the employment Of Johnny Janzen, including compensation and hours of employment due to changes in the Fair Labor Standards Act, pursuant to 25 Okla. Stat. Section 307(B)(1).
13. Executive Session to discuss item 12
14. Return to regular Session
15. Statement of executive session minutes.
16. Consideration and vote to take any action deemed necessary regarding the employment of Johnny Janzen.
17. Access Agreements
18. Utility Crossing
19. Consideration of claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted November 23, 2016 9:15 am

Dana Thompson, Secretary
Board of County Commissioners

