



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

**Kevin Whiteside, District No. 1
Darrell Yoder, District No. 2
Ryan Ball, District 3
Dana Thompson, Secretary**

**1 Court Place, Suite 140
Pryor, Ok 74361
Tel. 918-825-0639
Fax 918-825-3811**

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 9:30 a.m., Monday June 6, 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 May 31, 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 possible action concerning presentation of Copiers and printers from Dillion Peltier with Stanley Systems
8. Approval of Health Department monthly reports
9. Discussion and proposed action concerning approval of Transfer in T County
10. Discussion and proposed action concerning approval of resolution to execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund
11. Discussion and proposed action concerning approval of payment option and Intent to participate in ACCO-SIF (Worker's Compensation)
12. Discussion and proposed action concerning approval of Transfer's in General Fund
13. Discussion and proposed action concerning opening and possible awarding of Annual Bids
14. Discussion and possible action concerning 8yr plan with Aaron Peck from Guy Engineering
15. Access Agreement
16. Utility Crossing
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted June 2, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

