



**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 21, 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 14, 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 presentation with Valarie Welker from Washington National
8. Recognition of Tort Claim
9. Discussion and proposed action concerning AT&T upgrades
10. Discussion and possible action concerning procedures for hiring Construction Manager for Fairgrounds Improvement Project
11. Public hearing regarding the Petition provided to the BOCC by the residents that live on S444 Road be opened and maintained by Mayes County District 3. This hearing will include public comment.
12. Discussion and possible action pertaining to the hearing held this day regarding the petition Provided to the BOCC by the residents that live on S444 Road just east of 580 Road requesting to have .3 of a mile of South 444 Road be opened and maintained by Mayes County District 3
13. Discussion and possible action to authorize sending of proof of loss to insurance company Prepared by attorney McGrew and McGrew regarding damage to Fairgrounds roof
14. Discussion and proposed action concerning opening and possible awarding of bid for striping on Strang Rod for District 1 and 3
15. Discussion and proposed action concerning opening and possible awarding of 6 month bids for asphalt and asphalt products
16. Access Agreements
17. Utility Crossing
18. Consideration of claims for payment
19. Request for Blanket Purchase Orders
20. Adjournment

Posted November 17, 2016 4:30pm

Dana Thompson, Secretary
Board of County Commissioners

