



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

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Ryan Ball, District No. 3
Teresa 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, February 25, 2013 at the County Commissioners Office, Mayes County Courthouse.

A G E N D A

1. Call to Order
2. Reading and approval of minutes of February 19, 2013
3. Old Business
4. 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
5. Discussion and proposed action concerning proclamation for Read Across America
6. Discussion and proposed action concerning agreement giving full entity to Charles Drury from Mayes County for bridges #112 and #116
7. Discussion and proposed action concerning approval of Grant from Homeland Security for Medical Reserve Corp
8. Discussion and proposed action to appoint receiving officers for General Accounts
9. Discussion and proposed action concerning approval of resolution to surplus 2012 Chevy Silverado for Sheriff Department
10. Discussion and proposed action concerning appropriation of T County Highway
11. Discussion and proposed action concerning appropriation of Cash Accounts
12. Motion and vote to enter Executive Session pursuant to Oklahoma Stat. Ann. Title 25, Section 307 (B) 4 for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, to-wit: *Whiteis v Mayes County*, Mayes County Case No. CJ-2011-125
13. Motion and vote to adjourn Executive Session and enter regular session
14. Discussion and proposed action concerning the Executive Session help pursuant to Oklahoma Stat. Ann. Title 25, Section 307 (B) 4 for the purpose of confidential communication between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim, or action if the investigation, litigation, or proceeding in the public interest, to wit: *Whiteis v Mayes County*
15. Utility crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted February 21, 2013 4:30p.m.

Teresa Thompson, Secretary
Board of County Commissioners



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