



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

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
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N O T I C E

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, March 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 March 18, 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 approval of flood plain permits
6. Discussion and proposed action concerning appropriation of T County Highway
7. Discussion and proposed action concerning appropriation of Cash Accounts
8. Discussion and proposed action concerning approval of resolution to junk computer in District 1
9. Discussion and proposed action concerning approval of resolution to junk server in County Clerk's Office
10. Discussion and proposed action concerning opening and possible awarding of bids for new vehicles for Sheriff's Department
Discussion and proposed action concerning opening and possible awarding of bids for vehicle offered for sale by sealed bid for Sheriff's Department
11. Discussion and proposed action concerning resolution to approve BR & CIRB 8 year plan
12. Discussion and proposed action to approve Memorandum of Understanding between Emergency Management and Google to activate siren at Google facility
13. Discussion and proposed action concerning approval of Private Counsel Engagement Contract with The Ritchie Law Firm for Project No. BR 72 Wickliffe Creek
14. Discussion and proposed action concerning resolution for commendation of service
15. Utility crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

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

Teresa Thompson, Secretary
Board of County Commissioners