



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

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Ryan Ball, District No. 3
Dana Thompson, Secretary**

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

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, May 6, 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 April 29, 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 OHCE Proclamation from OSU Extension
6. Discussion and proposed action concerning Wellness Works Program through Integris Shellie Gastzman as speaker
7. Discussion and proposed action concerning approval to deposit in T County Highway
8. Discussion and proposed action concerning approval to appoint new volunteer Kirk Kvittum for Emergency Management
9. Discussion and proposed action concerning approval of Resolution for Temporary and Closed Bridges
10. Discussion and proposed action concerning considering adoption of a Resolution approving The issuance by the Mayes County Public Facilities Authority of its Revenue Refunding Notes, Series 2013 in an amount not to exceed \$7,000,000; and waiving competitive bidding on the sale thereof; Pursuant to title 60 Section 176 of Oklahoma Statue approving and authorizing execution of the Security Agreement with said Authority pertaining to the use of certain sale tax revenue; designating Notes as qualified tax-exempt obligation; and containing other provisions relating thereto;
11. Discussion and proposed action concerning considering adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 2 of Mayes County, Oklahoma (Adair Public School) and the Mayes County Public Facilities Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.
12. Discussion and proposed action concerning considering adoption of Resolution approving the Execution of a Ground Lease Agreement between Independent School District No. 17 of Mayes County, Oklahoma (locust Grove Schools) and the Mayes County Public Facilities Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.
13. Receipt of Tort Claim
14. Utility crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Recess

Posted May 2, 2013 4:30p.m.

Dana Thompson, Secretary
Board of County Commissioners



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