



**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**

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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, May 13, 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 May 6, 2013
3. Old Business
 - a. Discussion and proposed action concerning Wellness Works Program
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 monthly reports for Court Clerk
6. Discussion and proposed action concerning approval for District 3 to use CBRI funds for utility relocation for the Wickliffe Creek Bridge Project
7. Discussion and proposed action concerning approval of CED Material Request for District 3
8. Discussion and proposed action concerning resolution to approve contract agreement Renewal for Emergency and Transportation Revolving, ETR Fund
9. Discussion and proposed action concerning renewal of Cooperative Agreement with the U.S. Department of Agriculture Wildlife Service
10. Discussion and possible action concerning an update on the 8year plan
11. Discussion and proposed action concerning approval of resolution to deposit in T County Highway
12. Discussion and proposed action concerning burial of Indigent person
13. Discussion and proposed action concerning approval of resolution to surplus two Polaris 4 wheelers for Sheriff's Department
14. Discussion and proposed action concerning opening and possible awarding of bids for a 2013 Day Cab Dump Truck
15. Utility crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Recess

Posted May 9, 2013 4:30p.m.

Dana Thompson, Secretary
Board of County Commissioners