



**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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Pryor, Ok 74361
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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 9:30 a.m., Monday, May 20, 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 13, 2013
3. Old Business
 - a. Discussion and proposed action concerning possible approval and awarding of bid for Day Cab Dump Truck
 - b. Discussion and proposed action concerning approval of CED Material Request Form for District 3
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 to Deposit to General Fund
6. Discussion and proposed action concerning approval of juvenile detention contract
7. Discussion and proposed action concerning approval of resolution to adopt the "Employee Drug and Alcohol Testing Policy Handbook-Mayes County
8. Discussion for receipt of payment to ETR Fund for District 2
9. Discussion and proposed action concerning approval of CED Material Request Form for District 1 and 2
10. Discussion and proposed action concerning approval of Memorandum of Understanding with Cherokee Nation for Chimney Rock Reservoir Road Project
11. Discussion and proposed action concerning approval of transfer in T County Highway
12. Receipt of letter from Disney Fire Department Attorney
13. Utility crossings
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Recess

Posted May 16, 2013 4:30pm

Dana Thompson, Secretary
Board of County Commissioners