



**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., Tuesday, May 28, 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 20, 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 resolution to Deposit funds to General Fund
6. Discussion and proposed action concerning approval to transfer in T County Highway
7. Discussion and proposed action concerning appropriation of T County Highway
8. Discussion and proposed action concerning appropriation of Cash Accounts
9. Discussion and proposed action concerning prioritizing CED material request forms
10. Receipt of Tort Claims
11. Discussion and proposed action concerning approval of Programming Resolution for Chimney Rock
12. Discussion and proposed action concerning approval of construction plans for Murphy Creek Bridge Project, J/P 27813(04), BRO-149(__)CI
13. Discussion and proposed action concerning approval of road maintenance agreements
14. Discussion and proposed action concerning opening and possible awarding of bids for 2007-2010 used vehicle for Sheriff's Department
15. Utility crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted May 23, 2013 4:30pm

Dana Thompson, Secretary
Board of County Commissioners