



**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, June 3, 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 28, 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 dress code for trustee's in the court house
6. Discussion and approval of sponsorship for REAP Grant for Ivrie Shearin and neighbors For water line through Grand Gateway
7. Discussion and proposed action concerning approval of Juvenile Detention Service Agreements
8. Discussion and proposed action to appoint person to prepare the County Budget
9. Discussion and proposed action concerning Right-of-Way easements and agreements with US Army Corp of Engineers for Murphy Creek Bridge Project ,J/P 27813(04), BRO()CI
10. Discussion and proposed action concerning Right-of-Way, Public Utility and Encroachment Agreement
11. Discussion and proposed action concerning approval of Resolution to underwrite the acquisition of right-of way for Murphy Creek
12. Discussion and proposed action concerning update and possible changes on the 8year plan
13. Utility crossings
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Recess

Posted May 30, 2013 4:30pm

Dana Thompson, Secretary
Board of County Commissioners