



**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, June 10, 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 June 3, 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 FY2014 Detention Transportation Agreement between Office of Juvenile Affairs and Mayes County
6. Discussion and proposed action concerning Resolution for Self-Insurance Fund through ACCO Worker's Compensation Program
7. Discussion and proposed action concerning payment options for Worker's Compensation payments
8. Discussion and proposed action concerning approval of transfer in General Fund
9. Discussion and proposed action concerning approval of lease agreement with Welch State Bank for Chevrolet Tahoes for Sheriff's Department
10. Discussion and proposed action concerning approval to deposit in T County Highway
11. Utility crossings
12. Consideration of claims for payment
13. Request for Blanket Purchase Orders
14. Recess

Posted June 6, 2013 4:30pm

Dana Thompson, Secretary
Board of County Commissioners