



**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 17, 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 10, 2013
3. Old Business
 - a. Discussion and proposed action concerning approval of lease agreement with Welch State Bank for Chevrolet Tahoe's for Sheriff's Department
 - b. Discussion and proposed action concerning FY2013 Detention Transportation Agreement between Office of Juvenile Affairs and Mayes County
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 Dispatch Agreements
6. Discussion and proposed action concerning approval of financial statement for resale property fund
7. Discussion and proposed action concerning county property at Locust Grove to be cleaned up
8. Discussion and proposed action to appoint Requisitioning and Receiving Officers for Treasurer's Office
9. Discussion and proposed action to appoint Requisitioning and Receiving Officers for Chouteau Fire Department
10. Discussion and proposed action concerning approval of Visual Inspection Appraisal Contract with Green Country Valuation Services
11. Discussion and proposed action concerning approval of Communication Grant for Emergency Management at City Hall
12. Discussion of NIMS for Mayes County
13. Discussion and proposed action concerning transfer in General Fund
14. Discussion and proposed action concerning approval of resolution to surplus 3500 gallon Poly Tank for Locust Grove Fire Department
15. Discussion and proposed action concerning Saline Creek Bridge #83 repair
16. Discussion and proposed action concerning update and possible changes on the 8year plan
17. Discussion and proposed action concerning opening and possible awarding of Six month and Yearly Bids
18. Discussion and proposed action concerning opening and possible awarding of bid on Exterior Concrete repair for Court House
19. Discussion and proposed action concerning opening and possible awarding of bid for a Poly Tank for Locust Grove Fire Department Fire Truck
20. Utility crossings
21. Consideration of claims for payment
22. Request for Blanket Purchase Orders
23. Recess

Posted June 13, 2013 4:30pm

Dana Thompson, Secretary
Board of County Commissioners