



**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, July 1, 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 24, 2013 and Special Meeting from June 18, 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 and appointing Tamara Qualls as Court Clerk as of August 1<sup>st</sup> 2013 upon resignation of Lori Parsons retirement
6. Discussion and proposed action proclaiming election dates per Title 51 Section 10 Para B
7. Discussion and proposed action concerning approval of monthly reports for Court Clerk
8. Discussion and proposed action concerning approval of Requisitioning/Receiving Officers for various Office's
9. Discussion and proposed action concerning approval of Agreement between Fair Board and Four-Way Rodeo
10. Discussion and proposed action concerning approval of Agreement between Oklahoma Emergency Physician Partners and Mayes County Jail
11. Discussion and proposed action concerning approval of temporary appropriation for General and Health
12. Discussion and proposed action concerning approval of resolution to join and Interlocal Cooperative Agreement with the Circuit Engineering District
13. Discussion and proposed action concerning approval of resolution to elect and appoint a Commissioner to the Board of Circuit Engineering District No. 1
14. Discussion and proposed action to appoint Mayes County Flood Plain administrator Johnny Janzen as temporary administrator for town of Spavinaw
15. Discussion and proposed action concerning approval of Flood Plain Permit
16. Utility crossings
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Recess

Posted June 27, 2013 4:30p.m.

Dana Thompson, Secretary  
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