



**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 8, 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 July 1, 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 possibly establishing Advisory Board and hiring Engineer for Fair Grounds Development
6. Discussion and proposed action concerning opening and possible awarding of bid for a Poly tank for Locust Grove Fire Department Fire Truck
7. Discussion and proposed action concerning approval of Detention Service Agreements
8. Discussion and proposed action concerning Re-Appropriation for T-County Highway
9. Discussion and proposed action concerning Re-Appropriation for Cash accounts
10. Discussion and proposed action concerning approval of Resolution for Application to Transfer for Mayes County sinking fund
11. Discussion and proposed action concerning approval of resolution for renewal of lease Purchase agreements for vehicles and equipment through the revolving fund and verification of insurance coverage
12. Discussion and proposed action concerning approval of Interlocal Cooperative Agreement between The Town of Spavinaw Board of Trustees and Mayes County Floodplain Board
13. Utility crossings
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Recess

Posted July 3, 2013 4:30p.m.

Dana Thompson, Secretary  
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