



**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, July 15, 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 8, 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 of Dispatching Agreement and Jail Use Agreement with Spavinaw
6. Discussion and possible action concerning approval of Agreement for Architectural Services Mayes County Fairground Improvements
7. Discussion and proposed action concerning approval of road maintenance agreement for Town of Locust Grove
8. Discussion and proposed action concerning resolution to adopt the Mayes County Hazard Mitigation Plan
9. Discussion and proposed action concerning appointing Requisitioning and Receiving Officers For the E911 Funds and Emergency Management
10. Discussion and proposed action concerning accepting resignation of Mike Sisemore from the Flood Plain Board and appointing a new Flood Plain Board member
11. Discussion and proposed action concerning resolution to sponsor Reap Grant for Mayes County Sheriff Department
12. Discussion and proposed action concerning resolution to sponsor Reap Grant for Rural Water District 2
13. Discussion and proposed action concerning resolution to deposit in T County Highway
14. Utility crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Recess

Posted July 11, 2013 4:30p.m.

Dana Thompson, Secretary  
Board of County Commissioners