



**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 22, 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 15, 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 Jail Use Agreement with Town of Adair
6. Discussion and proposed action concerning approval of road maintenance agreements
7. Discussion and proposed action concerning approval of contract renewal with AT&T
8. Discussion and proposed action concerning appointing Requisitioning and Receiving Officers for various offices
9. Discussion and proposed action concerning approval of resolution to deposit in T County Highway
10. Discussion and proposed action concerning approval of resolutions to deposit in General Fund
11. Discussion and proposed action concerning approval to transfer in T County Highway
12. Discussion and proposed action concerning approval of resolution to surplus Laptop Computer for Election Board Office
13. Discussion and proposed action concerning county wide Safe Room Project
14. Utility crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Recess

Posted July 18, 2013 4:30 p.m.

Dana Thompson, Secretary
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