



**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**

**N O T I C E**

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 29, 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 17, and July 22, 2013
3. Old Business
  - a. Discussion and proposed action concerning approval of renewal agreement with AT&T
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 Lease Purchase Agreement with Welch State Bank
6. Acknowledgment of Summons by Diamond Head Lone Chapel Rural Rescue and Fire Defense Co., Inc.,
7. Discussion and proposed action concerning Interlocal Agreement between The City of Pryor Creek, State of Oklahoma and the County of Mayes, State of Oklahoma for Jag Program
8. Discussion and proposed action concerning approval of renewal contracts for generator with Clifford Power
9. Discussion and proposed action concerning approval of resolution to deposit to General Fund
10. Discussion and proposed action concerning appropriation of T County Highway
11. Discussion and proposed action concerning appropriation of Cash Accounts
12. Discussion and proposed action concerning resolution to transfer light bars from Sheriff's Department to Spavinaw Police
13. Discussion and proposed action concerning opening and possible awarding of bids for Concrete precast Bridge for District 3
14. Discussion and proposed action concerning opening and possible awarding of bid for used Pumper Truck for Chimney Rock Fire Department
15. Discussion and possible action concerning disposal or surplus of property for Sheriff's Department
16. Discussion of possible action concerning ETR requests from CED
17. Discussion and or proposed action for Chris Ball to give presentation for CMS for Willowbrook regarding future Fairground improvements
18. Utility crossings
19. Consideration of claims for payment
20. Request for Blanket Purchase Orders
21. Inspection of Old and New Jail
22. Adjournment

Posted July 25, 2013 4:30 p.m.

Dana Thompson, Secretary  
Board of County Commissioners