



**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, August 5, 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 29, 2013
3. Old Business
 - a. Discussion and proposed action concerning possible awarding of bid for Pumper Truck for Chimney Rock Fire Department
 - b. Discussion and proposed action concerning possible awarding of bid for Concrete precast Bridge for District 3
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. Discussion and proposed action concerning approval of renewal contracts for generator with Clifford Power
7. Discussion and proposed action concerning approval of contract agreement for ETR fund for District 2
8. Discussion and proposed action concerning approval of revised 8 year plan
9. Discussion and proposed action concerning approval of floodplain permits
10. Discussion and possible action of letter of support for county wide animal shelter for the PAL
11. Discussion and proposed action concerning contract agreement between Mayes County and OCCED
12. Discussion and proposed action concerning approval of resolution to junk equipment
13. Discussion and proposed action concerning approval of road maintenance agreement
14. Utility crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Recess

Posted August 1, 2013 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners