



**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, August 19, 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 August 12, 2013
3. Old Business
 - a. Discussion and proposed action concerning approval of County 2013-2014 Estimate of needs and Financial Statement of the Fiscal Year 2012-2013
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 monthly reports for Court Clerk
6. Discussion and proposed action concerning approval of Emergency Operation Plan for FY2013-2014
7. Discussion and proposed action concerning approval of purchase of software QA/QI installation and training for 911 Center
8. Discussion and proposed action concerning Memorandum of Agreement between Cherokee Nation and Mayes County Road/Bridge Construction Projects
9. Discussion and proposed action concerning resolution to deposit to General Fund
10. Discussion and proposed action concerning approval of Reap Grant resolution for Mayes County District #1
11. Discussion and proposed action concerning approval of REAP Grant resolution for Chouteau Senior Citizens Center
12. Discussion and proposed action concerning approval of REAP Grant resolution for Rural Water District #6
13. Discussion and proposed action concerning approval of Floodplain permits
14. Discussion and proposed action concerning resolution to junk misc. items for Sheriff Dept.
15. Utility crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Recess

Posted August 15, 2013 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners