Board of County Commissioners
Mayes County, Oklahoma

Alva Martin, District No. 1   **1 Court Place, Suite 140**
Darrell Yoder, District No. 2   **Pryor, Ok 74361**
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Dana Thompson, Secretary

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,
August 26, 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 19, 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 from the Commissioners for Safenet to set up the Silent Witness display in the court house on Oct. 18th from 9-2 for Domestic Violence Awareness Month
6. Discussion and proposed action concerning approval of REAP Grant resolution for Rural Water District #5
7. Discussion and proposed action concerning resolution to junk type writer for Commissioners Office
8. Discussion and proposed action concerning resolution to surplus 2008 Sterling Dump for District 2
9. Discussion and proposed action concerning approval of appropriation of T County Highway
10. Discussion and proposed action concerning approval of appropriation of Cash Accounts
11. Discussion and proposed action concerning approval of Cooperative Extension Services Agreement Between The Oklahoma State University Acting for and on behalf of its Cooperative Extension service and The United States Department of Agriculture and The Board of County Commissioners
12. Utility crossings
13. Consideration of claims for payment
14. Request for Blanket Purchase Orders
15. Adjournment

Posted August 22, 2013 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners