



**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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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, September 23, 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 September 16, 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. Request of approval of Monthly Report for Court Clerk
6. Discussion and proposed action concerning resolution to transfer in T County Highway
7. Discussion and proposed action concerning resolution to deposit to General Fund
8. Discussion and proposed action concerning permission to place monument for Veterans American Legend in memory of Kyle Brinley inside court house lobby
9. Discussion and proposed action concerning approval or resolution to surplus 2 radio console out of Crown Vick's for Sheriff Department
10. Discussion and proposed action concerning hearing date for Notice (For Mailing to Abutting Landowners) for Vacating of Easement
11. Receipt of Tort Claim
12. Receipt of letter Pursuant to the Oklahoma Open Records act
13. Discussion and proposed action concerning approval of Bridge Inspection Invoice for EST
14. Discussion and proposed action concerning approval of resolution for Revolving Fund
15. Discussion and proposed action concerning approval of floodplain permit for AEP
16. Discussion and proposed action concerning approval of Agreement for Enhanced Emergency Number Service (E9-1-1) (Features and Associated Equipment)
17. Discussion and proposed action concerning State and Local Assistant Grant for Emergency Management
18. Discussion and possible action concerning sealed bid opening on 2011 Ford Truck for Sheriff Department
19. Utility crossings
20. Consideration of claims for payment
21. Request for Blanket Purchase Orders
22. Recess

Posted September 19, 2013 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners