



**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, September 30, 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 23, 2013
3. Old Business
  - a. Discussion and proposed action concerning approval of Agreement for Enhanced Emergency Number Service (ED-1-1) (Features and Associated Equipment
  - b. Discussion and possible awarding of sealed bid for 2011 Ford PU for Sheriff Department
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 resolution to transfer 2 radio console's to Salina PD
6. Discussion and proposed action concerning approval of Commercial Account Application to O'Reilly Auto Parts for Emergency Management
7. Discussion and proposed action concerning approval of Agreement from Code Red Emergency Notification System
8. Discussion and proposed action concerning appropriation of T County Highway
9. Discussion and proposed action concerning appropriation of Cash Accounts
10. Discussion and possible action concerning opening of sealed bids of 2002 Chevy 4x4 PU for District #3
11. Discussion and possible action concerning opening of bids for Day Cab Dump Truck for District #3
12. Discussion and proposed action concerning approval of resolution to deposit to CBRI
13. Utility crossings
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Adjournment

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

Dana Thompson, Secretary  
Board of County Commissioners