



**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, October 7, 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 30, 2013
3. Old Business
 - a. Discussion and possible action concerning bids on Day Cab Dump Truck for District 3
 - b. Discussion and possible action concerning One Source Occupational Medicine as choice for Drug Testing
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 of PFA Financial Statement of FY 2012-13
6. Discussion and proposed action concerning approval of Copy Agreement with JD Young for County Assessor's Office
7. Discussion and proposed action concerning approval to deposit to T County Highway
8. Discussion and proposed action concerning approval of Transfer from General to T County
9. Discussion and proposed action concerning approval of Order for Cancellation of Warrants
10. Discussion and proposed action concerning approval of Interlocal Agreement Between the Oklahoma Bureau of Narcotics and Dangerous Drugs and The Mayes County Sheriff's Office Authorizing Law Enforcement Assistance and Mutual Aid
11. Discussion and possible action regarding cancellation of any contractual agreement between Mayes Emergency Services Trust Authority, a public trust ("Mesta") and the Board of County Commissioners of Mayes County for Emergency 911 Dispatching Services
12. Discussion of possible action regarding cancellation of any contractual agreement between Mayes Emergency Services Trust Authority, a public trust ("Mesta") and the Board of County Commissioners of Mayes County for Emergency 911 Dispatching Services and Harriett Dunham would also like to speak
13. Utility crossings
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Recess

Posted October 3, 2013 4:30 p.m.

Dana Thompson, Secretary
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