



**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 14, 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 October 7, 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 deposits to General Fund
7. Discussion with Marie Alexandra from the Health Department for possible payment for wrongful termination lawsuit
8. Discussion and proposed action concerning resolution to junk items for Sheriff's Department
9. Discussion and proposed action concerning approval of 911 road signage for Hawks addition South of 470 at E470 & N437- .3 S of intersection will be E473 and .4 South of intersection will be E474
10. Discussion and possible action concerning opening of bids for Bunker Gear for Adair Fire
11. Utility crossings
12. Consideration of claims for payment
13. Request for Blanket Purchase Orders
14. Recess

Posted October 10, 2013 4:30 p.m.

Dana Thompson, Secretary
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