



**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
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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 21, 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 14, 2013
3. Old Business
 - a. Discussion and possible action concerning approval of bid opening for Bunker Gear for Adair Fire 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 re-platting lots in MCDC (Tall Grass)
6. Discussion and proposed action concerning appointing Requisitioning and Receiving Officers for Osage Pleasant View Fire Department
7. Discussion and proposed action concerning approval of resolution to transfer copier to District #1 from Commissioners Office
8. Discussion and proposed action concerning resolution to deposit to General Fund
9. Discussion and proposed action concerning resolution to deposit T County Highway
10. Discussion and proposed action for public hearing concerning the vacation and closure of a portion of a dedicated public road. The dedicated public road to be partially vacated is located within Lot 3 and the NE ¼ NE ¼ NW ¼ of Section 15, Township 23 North, Range 21 East
12. Discussion and proposed action concerning approval of resolution to vacate and close a portion of a dedicated public road. The dedicated public road to be partially vacated is located within Lot 3 and the NE ¼ NE ¼ NW ¼ of Section 15, Township 23 North, Range 21 East
11. Utility crossings
12. Consideration of claims for payment
13. Request for Blanket Purchase Orders
14. Recess

Posted October 17, 2013 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners