



**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, November 25, 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 November 18, 2013
3. Old Business
  - a. Discussion and possible action concerning update on jail's sewer system repairs
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 order of cancellation of warrants
6. Discussion and proposed action concerning appropriation of T County Highway
7. Discussion and proposed action concerning appropriation of Cash Accounts
8. Discussion and proposed action concerning approval of resolution to deposit to T County Highway
9. Discussion and proposed action concerning approval of Election Board using Mayes County Facilities as Polling Places
10. Discussion and proposed action concerning approval of resolution to surplus office equipment for Treasure's Office
11. Discussion and proposed action concerning approval of Public Works-Infrastructure Management ESF-3 for Emergency operation plan for County
12. Discussion and proposed action concerning approval of Circuit Engineering District Auction Policies
13. Discussion and possible action concerning approval of bid opening for Fire Alarm System/ Replacement/Upgrade for Mayes County Jail
14. Discussion and proposed action concerning opening and possible awarding of 6 month bids
15. Discussion and possible action on termination of contract for Emergency 911 Dispatching Services with the Mayes Emergency Services Trust Authority ("MESTA") and giving ninety (90) day Notice if termination approved by the BOCC
16. Utility Crossings
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted November 21, 2013 4:30 p.m.

Dana Thompson, Secretary  
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