



**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**

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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, December 9, 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 December 2, 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. Discussion and proposed action concerning approval of Schedule of Regular Meetings for Calendar Year 2014
6. Discussion and proposed action concerning approval of resolutions to dispose of Equipment in Treasurer's Office
7. Discussion and possible action concerning pay raise for Building Maintenance Superintendent
8. Discussion and possible action concerning approval of new platt for Hawks Ranch Estates
9. Discussion and possible action concerning approval of training agreement between Northeast Technology Center and Mayes County
10. Discussion and possible action concerning approval of program resolution for Br 72 over Wickliffe Creek project
11. Utility Crossings
12. Consideration of claims for payment
13. Request for Blanket Purchase Orders
14. Recess

Posted December 5, 2013 4:30 p.m.

Dana Thompson, Secretary  
Board of County Commissioners