



**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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N O T I C E

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 16, 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 9, 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. Approval of monthly reports for Court Clerk
6. Discussion and proposed action concerning transfer in T County Highway
7. Discussion and proposed action concerning transfer in General Fund
8. Discussion and proposed action concerning resolution to deposit to General Fund
9. Discussion and proposed action to appoint requisitioning and receiving officers for Chimney Rock Fire Department
10. Approval of SLA Grant Funding for FY2013-2014
11. Discussion and proposed action concerning pay increase for Mike Dunham using the excessive SLA Grant Funding
12. Discussion and proposed action concerning opening and possible awarding of bids for Phase II jail sewer project
13. Utility Crossings
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Recess

Posted December 12, 2013 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners