



**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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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, December 30, 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 26, 2013
3. Old Business
 - a. Discussion and proposed action concerning possible awarding of bids for phase II jail sewer project
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 Agreement for Engagement Letter for FY2011 with State Auditors Office
6. Discussion and proposed action concerning possibility of Districts County Employee's working/ helping on jail sewer project to lower cost
7. Discussion and proposed action concerning approval of Lease Purchase Agreement with Welch State Bank
8. Discussion and proposed action concerning appropriation of T County Highway
9. Discussion and proposed action concerning appropriation of Cash Accounts
10. Discussion and proposed action concerning approval of Interlocal Cooperate Agreement between The Town of Disney and Disney Fire Department
11. Discussion and proposed action concerning resolution to deposit to General Fund
12. Discussion and proposed action concerning approval of Service Agreement with JD Young
13. Motion and vote to enter Executive Session pursuant to Oklahoma Stat. Ann. Title 25, Section 307 (B) (1), for the purpose of discussion the employment, hiring, appointment Promotion, demotion, disciplining or resignation of any individual salaried public or Employee, to-wit 911 Director/ Coordinator
14. Motion and vote to adjourn Executive Session and enter regular session
15. Discussion and proposed action concerning the Executive Session held pursuant to Oklahoma Stat. Ann. Title 25 307 (B) (1) for the purpose of discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried Public Officer or employee, to-wit 911 Director/ Coordinator
16. Utility Crossings
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Adjournment

Posted December 26, 2013 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners