



**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, January 27, 2014 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 January 21, 2014
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 resolution to surplus equipment for District 1
6. Discussion and proposed action concerning approval of annual agreement for the pictometry on-line
7. Discussion and proposed action concerning approval of Utility Relocation Agreement Between Mayes County and RWD #7, for Murphy Creek Bridge Project J/P 27813 (04)
8. Discussion and proposed action concerning equally dividing CBRI Funds between the Three District's
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for Community Service office
10. Discussion and proposed action concerning appointment Fair Board Member in District 3
11. Discussion and proposed action concerning resolution's to accept Roadway and Utility Easement into the County Highway System
12. Discussion and proposed action concerning retirement of Roger Simmon volunteer for Emergency Management and appointing Jeremy Gilbo as his replacement
13. Discussion and proposed action concerning opening and possible awarding of bid for 2004 – 2008 Used Fire Truck for Spavinaw Fire Department
14. Utility Crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted January 23, 2014 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners