



**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, February 3, 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 27, 2014
3. Old Business
  - a. Discussion and proposed action concerning possible awarding of bid for 2004-2008 Used Fire Truck for Spavinaw Fire Department
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 of update on Aflac and policy holders owned by Mayes County Employee's presented by Kurt Schultz with Ameri Bank
6. Discussion of State Project and County Road E390 with citizen Brad Scott
7. Discussion and proposed action concerning resolution to deposit to T County Highway
8. Discussion and proposed action concerning County wide burn ban for 30days
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for Sheriff's Office and Jail
10. Discussion and proposed action concerning approval of appropriation of T County Highway
11. Discussion and proposed action concerning approval of Cash Accounts
12. Discussion and proposed action concerning approval of County Road Agreement with Jen Tech Construction Service
13. Discussion and proposed action concerning Recending the motion for Public hearing on February 24, 2014
14. Discussion and proposed action concerning resolution's to accept Roadway and Utility Easements into County Highway
16. Utility Crossings
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Recess

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

Dana Thompson, Secretary  
Board of County Commissioners