



**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, February 10, 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 February 3, 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. Receipt of Tort Claim
6. Approval of court clerk monthly reports
7. Discussion and proposed action concerning transfer in T County Highway
8. Discussion and proposed action concerning approval of requisitioning and receiving officers for District #3
9. Discussion and proposed action concerning approval for Muskogee Communications to Install Repeater and equipment for 911
10. Discussion and proposed action concerning approval of hiring dispatchers for Mayes 911
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for CBRI fund
12. Discussion and proposed action concerning resolution to dispose of copier for Dist. 2
13. Discussion and proposed action concerning resolution setting a hearing to consider the opening of a portion of a section line road description runs 1162.64 feet west of intersection E560 and S437
14. Discussion and proposed action concerning approval of County Wide Emergency Operation Plan
15. Discussion and proposed action concerning approval of resolution for selection of consulting Engineer for certain design services in connection with construction of Pleasant View Bridge #75 NBI No. 02683 on County Road NS 426 between EW51 &EW 52 J/P 30485
16. Utility Crossings
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Recess

Posted February 6, 2014 4:30 p.m.

Dana Thompson, Secretary  
Board of County Commissioners