



**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, March 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 24, 2014 and emergency meeting of February 27, 2014 Meeting of March 3, and 4, 2014
3. Old Business
 - a. Discussion and proposed action concerning bids for 2011 Ford PU offered for sale by Sheriff Department
 - b. Discussion and proposed action concerning bid for Hot pour crack filler Road Sealant for Mayes County Districts
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 spring clean up dates and talking with Bill Dinsmore from Pryor Waste and Recycling
6. Discussion and proposed action concerning transfer in T County Highway
7. Discussion and proposed action concerning hiring dispatcher (s) for Mayes 911
8. Discussion and proposed action concerning approval to transfer sick leave from Mesta to Mayes 911 for Sandra Jarvis
9. Discussion and possible action concerning resolution of possible burn ban
10. Discussion and proposed action concerning Dispatching Agreement between Mesta and Mayes 911
11. Discussion and proposed action concerning approval of contract with Pictometry for areal fly over photography
12. Discussion and proposed action for public hearing concerning to open and locate a public road for a distance of 1162.64 feet over and upon a tract of land described as the South 33 ft of the SE1/4 of SE1/4 and the East half of the SW1/4 of the SE1/4 of Section 13 in Township 20 North, Range 19 East of the I.B. & M., Mayes County, Oklahoma This legal description runs 1162.64 feet west of intersection E560 and S437
13. Discussion and proposed action concerning approval of resolution to open and locate a Public road for a distance of 1162.64 feet over and upon a tract of land described as the South 33 ft of the SE1/4 of SE1/4 and the East half of the SE1/4 of the SE1/4 of Section 13 Township 20 North, Range 9 East of the I.B. & M., Mayes County, Oklahoma This legal description runs 1162.64 feet West of intersection E560 and S437
14. Utility Crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Adjournment

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

Dana Thompson, Secretary
Board of County Commissioners