



**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
Tel. 918-825-0639**

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, April 14, 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 April 7, 2014
3. Old Business
 - a. Discussion and proposed action concerning approval of Service Agreement between AT&T, Mayes 911, and Sheriff Department
 - b. Discussion and possible awarding of bid for Track hoe with hammer for District 3
 - c. Discussion and possible awarding of bid for Box Culverts for District 1
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 approval of Pryor Fire Department purchasing New Pumper Truck through HGAC
6. Discussion and update of phase's 1 and phase 2 Jail sewer project cost
7. Discussion and proposed action concerning approval of Court Clerk reports
8. Discussion and proposed action concerning approval for cancellation of warrant
9. Discussion and proposed action concerning approval of Detention Service Agreement by And between Sac and Fox Nation and Board of County Commissioners
10. Discussion with Sheriff Reed about DOC taking inmates from jail
11. Discussion and proposed action concerning approval of Memorandum of Understanding between the Oklahoma Department of Transportation and Mayes County for Bridge #72, NBI #07233 also known as Wickliff Bridge Project CN-0616/0771RH-07 and State JP #30654 includes the improvement and re-alignment of approximately 500 feet of VFW Road.
12. Discussion and proposed action concerning approval of Memorandum of Understanding between the Cherokee Nation and Mayes County for Bridge #72, NBI #07233 also known as Wickliff Bridge
13. Discussion and consideration of updates to the 8 year plan
14. Discussion and proposed action concerning approval of Mesta Board appointment
15. Utility Crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted April 10, 2014 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners