

## **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 28, 2014 at the County Commissioners Office, Mayes County Courthouse.

## AGENDA

- 1. Call to Order
- 2. Reading and approval of minutes of April 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 deposit to T County Highway
- 6. Discussion and clarification of 911 expenses
- 7. Discussion and proposed action concerning approval of appropriation for T County Highway
- 8. Discussion and proposed action concerning approval of appropriation for Cash Accounts
- 9. Discussion and proposed action concerning approval of Purchasing, Receiving, and Inventory Officers for Spavinaw Fire Department
- 10. Discussion and clarification of Grant money for camera's and vest for Sheriff Department
- 11. Utility Crossings
- 12. Consideration of claims for payment
- 13. Request for Blanket Purchase Orders
- 14. Adjournment

Posted April 24, 2014 4:30 p.m.

Dana Thompson, Secretary Board of County Commissioners