



**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, May 5, 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 28, 2014
3. Old Business
 - a. Discussion and update on Kyle Brinley Memorial
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 OHCE Proclamation from OSU Extension
6. Discussion and proposed action concerning appointing Board Member to Mayes County Board of Health
7. Discussion and proposed action concerning approval of FY2015 Detention Transportation Contract Renewal with Mayes County Commissioners and Office of Juvenile Affairs
8. Discussion and proposed action concerning approval of resolution to junk computer's for County Clerks Office
9. Discussion and proposed action concerning approval of transfer in General Fund
10. Discussion and proposed action concerning Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Mayes County Board of Commissioners
11. Utility Crossings
12. Consideration of claims for payment
13. Request for Blanket Purchase Orders
14. Adjournment

Posted May 1, 2014 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners



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