



**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

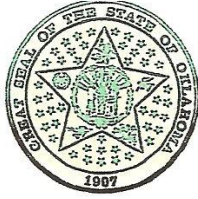
Pursuant to Title 25, Section 311, 2011 Oklahoma Statutes, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, June 30, 2014 at the County Commissioners Office, Mayes County Courthouse.

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Reading and approval of minutes of June 23, 2014, and Special Meeting of June 17, 2014
5. Old Business
 - a. Discussion and possible action concerning approval of Carpenter-Belknap representative giving presentation to County Employee's
6. 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
7. Presentation by State Representative Ben Sherrer
8. Discussion and proposed action concerning approval of financial statement for resale property fund
9. Discussion and proposed action concerning approval of Investment Resolution
10. Discussion and proposed action concerning approval of resolution for various Lease Purchase Agreements
11. Discussion and proposed action concerning approval of appropriation for T County
12. Discussion and proposed action concerning approval of appropriation for Cash Accounts
13. Discussion and proposed action concerning approval of Independent Contractor Agreement
14. Discussion and proposed action concerning approval of Programing Resolution
15. Discussion and proposed action concerning approval of Master Service Agreement for PowerPhone
16. Discussion and possible action concerning ETR requests from CED
17. Discussion and possible action concerning approval of Contract Agreement for ETR Funding between Mayes County and CED
18. Discussion and proposed action concerning approval of requisitioning and receiving officers for Treasure's Office
19. Utility Crossings
20. Consideration of claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted June 26, 2014 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners



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