



**Board of County Commissioners  
Mayes County, Oklahoma**

**Kevin Whiteside, 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, July 14, 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 July 7, 2014,
5. Old Business
  - a. Discussion and possible action concerning approval of Master Service Agreement for PowerPhone with Mayes 911
  - b. Discussion and possible action concerning approval of Utility Permit for Rural Water 2
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. Discussion and proposed action concerning approval of monthly reports for Court Clerk
8. Discussion and proposed action concerning approval of resolution for renewal of lease purchase agreements for vehicles and equipment through the revolving fund and verification of insurance coverage
9. Discussion and proposed action concerning Re-Appropriation for Fire Fighters Cash Fund
10. Discussion and proposed action concerning resolution to deposit to General Fund
11. Discussion and proposed action concerning approval of dispatch agreement between Mayes County Sheriff and Town of Disney
12. Discussion and proposed action concerning approval of Lattice contract with Sheriff Department
13. Discussion and proposed action concerning approval of Purchase contract for Revolving Fund
14. Discussion and proposed action concerning approval of resolution for Mayes County Sefa Procedures
15. Acknowledgement of letter from Mayes County Farm Bureau on county zoning
16. Discussion and proposed action concerning approval of Detention Services Agreement by and Between Community Works, LLC and the County of Mayes
17. Discussion and proposed action concerning approval of Detention Service Agreement by and and between Creek County and Mayes County
18. Discussion and proposed action concerning approval of Equitable Sharing Agreement and Certification with Mayes County Sheriff Department
19. Discussion and proposed action concerning bid on pumper truck for Salina Fire Department
20. Utility Crossings
21. Consideration of claims for payment
22. Request for Blanket Purchase Orders
23. Adjournment

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

Dana Thompson, Secretary  
Board of County Commissioners



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