



**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 28, 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 21, 2014, and Special Meeting of July 24, 2014
5. Old Business
 - a. Discussion and possible action concerning approval of Road Maintenance Agreements
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 appropriation for T County
8. Discussion and proposed action concerning approval of appropriation for Cash Accounts
9. Discussion and proposed action concerning approval of REAP Grant resolutions for District's 1 and 2
10. Discussion and proposed action concerning resolution to deposit to General Fund
11. Discussion and proposed action concerning approval of amended resolution for on future telephone line installations
12. Utility Crossings
13. Consideration of claims for payment
14. Request for Blanket Purchase Orders
15. Adjournment

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

Dana Thompson, Secretary
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