



**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**

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Pryor, Ok 74361  
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**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, August 11, 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 August 4, 2014
5. Old Business
  - a. Discussion and possible action concerning awarding bid for equipment storage building for District 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. Approval of Court Clerk monthly reports
8. Discussion and proposed action concerning resolution to deposit to General Fund
9. Discussion and proposed action concerning approval of resolution for Engineer selection on Bridge 94 J/P 30486 Taylor Ranch Bridge for District 2
10. Discussion and proposed action concerning approval of resolution for Engineer selection on Old Hwy 33 overlay J/P 30102 for District 2
11. Discussion and proposed action concerning approval of transfer in T County
12. Discussion and proposed action concerning approval of agreement between FairPoint Communications and Mayes County to provide fiber optic services to Mayes County 911
13. Discussion and proposed action concerning approval of resolution to deposit to T County
14. Discussion and proposed action concerning 911 funds in the 782, 783 and 789 phone exchange not going to Mayes County and possibly putting to vote of residents in that area
15. Utility Crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Adjournment

Posted August 7, 2014, 4:30p.m.

Dana Thompson, Secretary  
Board of County Commissioners