



**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., Tuesday, September 2, 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 25, 2014
5. Old Business
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 agreement with Lake Side Bank for purchase of Fire Truck for Salina Fire Department
8. Discussion and proposed action concerning approval of County 2014-15 Estimate of needs and Financial Statement of the Fiscal Year 2014-15
9. Discussion and proposed action concerning approval of resolution to deposit to T County
10. Discussion and concerns of 911 center having two cad systems
11. Approval of monthly reports for Health Department
12. Utility Crossings
13. Consideration of claims for payment
14. Request for Blanket Purchase Orders
- 15  
. Adjournment

Posted August 28, 2014, 4:30p.m.

Dana Thompson, Secretary



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