



**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, September 22, 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 September 15, 2014,
5. Old Business
 - a. Discussion and proposed action concerning approval of MOU between Emergency Management and various communities
 - b. Discussion and possible action on 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. Recognition of Tort Claim
8. Approval of Court Clerk Monthly Reports
9. Discussion and proposed action concerning approval or order to cancel warrants
10. Discussion and proposed action concerning approval of Cooperative Extension Services Agreement between The Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners of Mayes County
11. Discussion and proposed action concerning approval of Resolution for agreement between Mayes County and Oklahoma Department of Transportation for Project Number J3-0485(04)
12. Discussion and Information concerning Flood Plain Community Assistance Visit
13. Discussion and proposed action concerning replacement of windshield
14. Utility Crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Adjournment

Posted September 18, 2014, 4:30p.m.

Dana Thompson, Secretary
Board of County Commissioners