



**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 29, 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 22, 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 presentation by Aramark Uniforms for County employees
8. Recognition of Tort Claim against Sherriff
9. Recognition of Retirement of County Treasure Demecia Franklin
10. Discussion and proposed action concerning approval and appointing Bobbie Martin County Treasure as of October 1st, 2014 upon retirement of Demecia Franklin per State Stat. Title 51 Chapter 1 Section 1
11. Discussion and approval of appropriation of T County Highway
12. Discussion and approval of appropriation of Cash Accounts
13. Discussion and proposed action concerning approval of NACO dues
14. Discussion and proposed action concerning approval of Agreement between Mayes County Fire Departments and Mayes 911 for active 911
15. Discussion and proposed action concerning approval of Jail Use Agreement between Mayes County and the Town of Locust Grove
16. Discussion and possible action to enter into executive session pursuant to Okla. Stat. Ann. Tit. 25, 307 (B) (3) for the purpose of discussion the purchase of real property
17. Motion to adjourn executive session and enter regular session
18. Discussion and possible action regarding executive session concerning the purchase of real property
19. Utility Crossings
20. Consideration of claims for payment
21. Request for Blanket Purchase Orders
22. Adjournment

Posted September 25, 2014, 4:30p.m.

Dana Thompson, Secretary
Board of County Commissioners