



**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**

N O T I C E

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, November 10, 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 November 3, 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 resolution's to deposit to General Fund
8. Discussion and proposed action concerning approval of transfer in General Fund
9. Approval of Court Clerk monthly reports
10. Discussion and proposed action concerning GETS Cards for County Officers
11. Discussion and proposed action concerning approval of resolution to Junk equipment for Pryor Fire Department
12. Discussion and proposed action concerning approval of Independent Contractor Agreement Engineering Services Equipment Storage Building District No.1 , Mayes County
13. Discussion and proposed action concerning approval of Hospital Agreement with Health Dept.
14. Motion and vote to enter Executive Session pursuant to Oklahoma Stat. Ann. Title 25, Section 307 (B) (4) for the purpose of confidential communication between a public body and its attorney concerning a pending investigation, claim or action if the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest to-wit: DIAMOND HEAD LONE CHAPEL RURAL RESCUE AND FIRE DEFENSE CO.,INC.,v. MAYES COUNTY BOARD OF COUNTY COMMISSIONERS, Case No. CV-2013-34 and THE TOWN OF LANGLEY v. BOARD OF COUNTY COMMISSIONERS of Mayes County Oklahoma; and the MAYES COUNTY TREASURES, Case No. CV-2013-26
15. Motion and vote to adjourn Executive Session and enter regular session
16. Discussion and proposed action concerning the Executive Session help pursuant to Oklahoma Stat. Ann. Title 25, Section 307 (B) (4) for the purpose of confidential communication between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim, or action if the investigation, litigation, or proceeding in the public interest, to wit: DIAMOND HEAD LONE CHAPEL RURAL RESUE AND FIRE DEFENSE CO., INC., v. MAYES COUNTY BOARD OF COUNTY COMMISSIONERS, Case No. CV-2013-34 and THE TOWN OF LANGLEY v. BOARD OF COUNTY COMMISSIONERS of Mayes County and the MAYES COUNTY TREASURES, Case No. CV-2013-26
17. Utility Crossings.
18. Consideration of claims for payment.
19. Request for Blanket Purchase Orders.
20. Adjournment.

Posted November 6, 2014, 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners



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