



**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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**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, December 15, 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 December 8, 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. Approval of Court Clerk monthly reports
8. Discussion and proposed action concerning approval of resolution to dispose of equipment for Treasure's Office
9. Discussion and proposed action concerning approval of resolution to deposit to T County
10. Discussion and possible action concerning opening and awarding bid for Diamond Head Fire Department
11. Discussion and possible action concerning opening and awarding bid for Adair Fire Department
12. Discussion and possible action concerning opening and awarding of 6 month bids
13. Utility Crossings.
14. Consideration of claims for payment.
15. Request for Blanket Purchase Orders.
16. Adjournment

Posted December 4, 2014 4:30p.m.

Dana Thompson, Secretary  
Board of County Commissioners