



**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, January 12, 2015 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 January 5, 2015
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. Recognition of Tort Claim
8. Discussion and proposed action concerning resolution to appoint representative to the Grand Gateway Board of Directors
9. Discussion and proposed action concerning approval of resolution for Fair Board Election
10. Discussion and proposed action concerning approval of Lease Purchase Agreement with Welch State Bank & Command Fire Apparatus for Diamond Head Fire Department
11. Discussion and proposed action concerning software update maintenance for door access Controls
12. Discussion concerning resignation of volunteer James Foster from Emergency Management
13. Discussion and possible action concerning requirements for news ad for hiring custodian
14. Discussion and proposed action concerning approval of requisitioning and receiving officers for various offices
15. Discussion and proposed action concerning surplus of a personalized deputy badge.
16. Discussion and proposed action concerning approval of REAP Grant
17. Discussion and proposed action concerning approval of CED Materials Request for District 1
18. Discussion and possible action concerning bid opening for Used Roller for District #1
19. Utility Crossings.
20. Consideration of claims for payment.
21. Request for Blanket Purchase Orders.
22. Adjournment

Posted January 8, 2015 4:30p.m.

Dana Thompson, Secretary  
Board of County Commissioners