



**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**

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., Tuesday, January 20, 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 12, 2015
5. Old Business
 - a. Discussion and possible action concerning awarding of bid for used roller
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. Approval of Commissary Report for Sheriff
9. Discussion and proposed action concerning approval of requisitioning and receiving officers for various offices
10. Discussion and proposed action concerning approval of Detention/Incarceration agreement with Cherokee Nation Marshal Service and Mayes County
11. Discussion and proposed action concerning resolution to dispose of equipment for various offices
12. Discussion and proposed action concerning approval of Transfer in T County
13. Discussion and proposed action concerning approval of agreement to Circuit Engineering District Auction Policies
14. Discussion and proposed action concerning resolution to appoint representatives to the Grand Gateway Board of Directors
15. Utility Crossings.
16. Consideration of claims for payment.
17. Request for Blanket Purchase Orders.
18. Adjournment

Posted January 15, 2015 4:30pm

Dana Thompson, Secretary
Board of County Commissioners