



**Board of County Commissioners
Mayes County, Oklahoma**

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Melvin Pritchett, District No. 3
Teresa Thompson, Secretary**

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NOTICE

Pursuant to Title 25, Section 311, 2001 Oklahoma Statutes, 2003 supplement, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, August 9, 2010 at the County Commissioners Office, Mayes County Courthouse

AGENDA

1. Call to order
2. Reading and approval of minutes of August 2, 2010
3. Request for approval of monthly reports
4. Discussion and proposed action concerning approval of resolution to dispose of equipment in Assessor's Office
5. Discussion and proposed action concerning approval of road maintenance agreement
6. Discussion and proposed action concerning approval of Utility Relocation Agreement for Project BRO-149D(129)CO, Salt Branch Low Water Crossing
7. Discussion and proposed action concerning approval of Title Sheet for Project BRO-149D(129)CO, Salt Branch Low Water Crossing
8. Discussion and proposed action concerning approval of Independent Contractor Agreement for Bridge on Kenwood Road over Wickliffe Creek, Bridge #72
9. Discussion and proposed action concerning approval of resolution to update Five Year Plan
10. Discussion and proposed action concerning approval of transfer in T County Highway
11. Discussion and proposed action concerning approval of Juvenile Detention Agreement
12. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
13. Discussion and proposed action concerning approval of resolution to transfer balance of County Sinking Fund to County General Fund
14. Discussion and proposed action concerning approval of resolution to transfer balance of Town of Disney Sinking Fund to Town of Disney General Fund
15. Discussion and proposed action concerning approval of adjustments to County Budget
16. Utility crossings
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Citizens input: Limited to Agenda Items
20. New Business
21. Old Business
22. Recess

Posted August 5, 2010 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners