



**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**

**1 Court Place, Suite 140
Pryor, Ok 74361
Tel. 918-825-0639
Fax 918-825-3811**

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, December 20, 2010 at the County Commissioners Office, Mayes County Courthouse

AGENDA

1. Call to order
2. Reading and approval of minutes of December 13, 2010
3. Discussion and proposed action concerning approval of Programming Resolution for old Highway 33 Railroad Bridge #128
4. Discussion and proposed action concerning approval of Circuit Engineering District Auction Policies
5. Discussion and proposed action concerning awarding of Six Month Bids
6. Discussion and proposed action concerning approval of resolution to select engineering firm for county bridge inspection contracts
7. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
8. Discussion and proposed action concerning approval of Global Connect User Agreement
9. Discussion and proposed action concerning appropriation of T County Highway
10. Discussion and proposed action concerning appropriation of Cash Accounts
11. Discussion and proposed action concerning approval of Excise Board member appointment
12. Utility crossings
13. Consideration of claims for payment
14. Request for blanket purchase orders
15. Citizens input: Limited to Agenda Items
16. New Business
17. Old Business
18. Recess

Posted December 16, 2010 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners