



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

**Alva Martin, District No. 1  
Darrell Yoder, District No. 2  
Ryan Ball, 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., Tuesday, January 18, 2011 at the County Commissioners Office, Mayes County Courthouse

**AGENDA**

1. Call to order
2. Reading and approval of minutes of January 10, 2011
3. Discussion and proposed action concerning approval of request for repair to damaged fiber optic cable for MBO Video
4. Discussion and proposed action concerning approval of Federal-Aid Project Agreement for Project BRO-149D(129)CO, Salt Branch Low Water Crossing
5. Discussion and proposed action concerning approval of resolution to surplus equipment for District #3 and sell at state wide county equipment auction
6. Discussion and proposed action concerning approval of resolution and right-of-way, public utility and encroachment agreement for STP-149D(124)CI, Chimney Rock Road
7. Discussion and proposed action concerning approval of transfer in T County Highway
8. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
9. Utility crossings
10. Consideration of claims for payment
11. Request for blanket purchase orders
12. Citizens input: Limited to Agenda Items
13. New Business
14. Old Business
15. Recess

Posted January 13, 2011 4:30 p.m.

Teresa Thompson, Secretary  
Board of County Commissioners