



**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**

**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, June 27, 2011 at the County Commissioners Office, Mayes County Courthouse

AGENDA

1. Call to order
2. Reading and approval of minutes of June 20, 2011
3. Discussion and proposed action concerning approval of lease agreement between Fair Board and Four-Way Rodeo
4. Discussion and proposed action concerning approval of Re Plat for Blocks 5 and 6 of Tall Grass Addition for recording purposes only
5. Discussion and proposed action concerning approval of financial agreement with Welch State Bank for Fire Truck for Diamond Head Fire Department
6. Discussion and proposed action concerning awarding of bid for Cooling Tower for Courthouse
7. Discussion and proposed action concerning awarding of bid for one or more new Graders
8. Discussion and proposed action concerning approval of agreement with Green Country Appraisal Service
9. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
10. Discussion and proposed action concerning approval of floodplain permit
11. Discussion and proposed action concerning approval of resolution to adopt Floodplain Management Board Regulations
12. Discussion and proposed action concerning approval of road maintenance agreements
13. Discussion and proposed action concerning approval of Juvenile Detention Agreements
14. Discussion and proposed action concerning approval of resolution for renewal of lease purchase agreements for vehicles and equipment through the revolving fund and verification of insurance coverage
15. Discussion and proposed action concerning approval of resolution to renew property and liability insurance and intent to participate
16. Discussion and proposed action concerning appropriation of T County Highway
17. Discussion and proposed action concerning appropriation of Cash Accounts
18. Discussion and proposed action concerning approval of transfer in General
19. Utility crossings
20. Consideration of claims for payment
21. Request for blanket purchase orders
22. Citizens input: Limited to Agenda Items
23. New Business
24. Old Business
25. Adjournment

Posted June 23, 2011 4:30 p.m.
Teresa Thompson, Secretary
Board of County Commissioners