



**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 3, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Election of officers
3. Reading and approval of minutes of December 27, 2011
4. Discussion and proposed action concerning approval of transfer from General Fund to T County Highway
5. Discussion and proposed action concerning approval of transfer from General Fund to Treasurer Resale
6. Discussion and proposed action concerning approval of resolution to set dates for Fair Board filing period and election
7. Discussion and proposed action concerning appropriation of T County Highway
8. Discussion and proposed action concerning appropriation of Cash Accounts
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 December 29, 2011 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners