



**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, January 9, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Reading and approval of minutes of January 3, 2012
3. Request for approval of monthly reports
4. Discussion and proposed action concerning opening and possible awarding of bids for Concrete Culverts
5. Discussion and proposed action concerning approval of Final Plans for construction on Elliott Street, CIRB-049C(286)RB
6. Discussion and proposed action concerning approval of resolution to surplus equipment for District #1 and sell at state wide equipment auction
7. Discussion and proposed action concerning approval of resolution giving the Emergency Management Director authority to sign a Disaster Emergency Proclamation
8. Discussion and proposed action concerning approval of purchase contracts for equipment through the Revolving Fund
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 5, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners