



**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 17, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Reading and approval of minutes of January 9, 2012
3. Discussion and proposed action concerning awarding of bids for Concrete Culverts
4. Discussion and proposed action concerning approval of resolution for Circuit Engineering District Auction Policies
5. Discussion and proposed action concerning approval of financial documents with Cat Financial for Graders for Districts 2 and 3
6. Discussion and proposed action concerning approval of resolution to deposit to T County Highway
7. Utility crossings
8. Consideration of claims for payment
9. Request for Blanket Purchase Orders
10. Citizens input: limited to agenda items
11. New Business
12. Old Business
13. Recess

Posted January 12, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners