



**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 30, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Reading and approval of minutes of January 23, 2012
3. Discussion and proposed action concerning opening and possible awarding of bids for Phyl-mar water line relocation project
4. Discussion and proposed action concerning opening and possible awarding of bids for Elliott Street fence relocation project
5. Discussion and proposed action concerning confirmation of appointments to Mesta Board
6. Discussion and proposed action concerning approval of resolution to declare surplus and sell at auction a fire truck for Cabin Creek Fire Department
7. Discussion and proposed action concerning approval of Lease Purchase Agreements for vehicles for Sheriff's Department
8. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
9. Discussion and proposed action concerning appropriation of T County Highway
10. Discussion and proposed action concerning appropriation of Cash Accounts
11. Discussion and proposed action concerning approval of resolution authorizing the appointment to the Job Training Board
12. Discussion and proposed action concerning certification of Fair Board filing results
13. Utility crossings
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Citizens input: limited to agenda items
17. New Business
18. Old Business
19. Adjournment

Posted January 26, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners



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