



**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, February 6, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Reading and approval of minutes of January 30, 2012
3. Discussion and proposed action concerning opening and possible awarding of bids for new chipper/spreader for District #3
4. Discussion and proposed action concerning approval of resolution and contract for Reap Grant #031-WW-2012, for Rural Water District #5
5. Motion and vote to enter Executive Session pursuant to Okla. Stat. Ann. Title 25, Section 307 (B) (4), for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest, to-wit:
Whiteis v. Board of County Commissioners of Mayes County
Mayes County Case No. CJ-2011-125
6. Motion and vote to adjourn Executive Session and enter regular session
7. Possible action concerning action to be taken by the Board in Whiteis v. Board of County Commissioners of Mayes County, Mayes County Case No. CJ-2011-125
8. Discussion and proposed action concerning confirmation of appointments to Mesta Board
9. Discussion and proposed action concerning approval of resolution to dispose of equipment for 911
10. Discussion and proposed action concerning approval of Lease Purchase Agreements for vehicles for Sheriff's Department
11. Discussion and proposed action concerning approval of transfer in General Fund
12. Discussion and proposed action concerning approval of Memorandum of Understanding and Statement of Inability to Participate for Indian Reservation Roads
13. Discussion and proposed action concerning approval of Generator maintenance agreement for courthouse with Commercial Power Solutions, LLC
14. Utility crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Citizens input: limited to agenda items
18. New Business
19. Old Business
20. Recess

Posted February 2, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners