



**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., Monday, February 13, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Reading and approval of minutes of February 6, 2012
3. Request for approval of monthly reports
4. Discussion and proposed action concerning awarding of bid for new chipper/spreader for District #3
5. Discussion and proposed action concerning opening and possible awarding of bids for Local IT/Phone Vendor
6. Discussion and proposed action concerning update of Emergency Operations Plan
7. Discussion and proposed action concerning approval of emergency management volunteer
8. Discussion and proposed action concerning approval of resolution to select engineering firm for True Road
9. Discussion and proposed action concerning approval of resolution for priority road projects
10. Discussion and proposed action concerning approval of purchase contracts for equipment through the Revolving Fund
11. Utility crossings
12. Consideration of claims for payment
13. Request for Blanket Purchase Orders
14. Citizens input: limited to agenda items
15. New Business
16. Old Business
17. Recess

Posted February 9, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners