



**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, 2011 Oklahoma Statutes, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, February 27, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Reading and approval of minutes of February 21, 2012
3. Discussion and proposed action concerning Lease Agreement between Board of County Commissioners and Mayes County HMA, LLC doing business as Integris Mayes County Medical Center
4. Discussion and proposed action concerning application for permit for a water line by Town of Salina and Holloway, Updike and Bellen Engineers
5. Discussion and proposed action concerning approval of Title Sheet for Rock Creek, Bridge #15
6. Discussion and proposed action concerning approval of revised Title Sheet for Railroad Bridge (old Hwy 33, Railroad overpass)
7. Discussion and proposed action concerning approval of road number, E555 road, West of Locust Grove
8. Discussion and proposed action concerning approval of resolution to dispose of equipment in County Clerk's Office
9. Discussion and proposed action concerning appropriation of T County Highway
10. Discussion and proposed action concerning appropriation of Cash Accounts
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. Adjournment

Posted February 23, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners