



**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, March 19, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Reading and approval of minutes of March 12, 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 utility crossing agreement with Town of Salina
5. Discussion and proposed action concerning awarding of bids for new vehicles for Sheriff's Department
6. Discussion and proposed action concerning awarding of bids for used pumper fire truck for Spavinaw Fire Department
7. Discussion and proposed action concerning awarding of bids for new brush fire truck for Strang Fire Department
8. Discussion and proposed action concerning approval of resolution for bridge load posting requirements
9. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
10. Discussion and proposed action concerning approval of Utility Relocation Agreement for Project BRO-149D(128)CO, Rock Creek
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 March 15, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners