



**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., Tuesday, May 29, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Reading and approval of minutes of May 21, 2012
3. Discussion and proposed action concerning approval of proclamation to declare June 2nd as Emergency Personnel Appreciation Day
4. Discussion and possible action to authorize the filing of a Petition to (a) foreclose the right to reopen certain platted streets and alleyways closed by City of Pryor municipal ordinance 2001-7, and (b) vacate easement rights located under the Pryor hospital structure
5. Discussion and possible action to authorize David E. Jones, of the law firm Logan & Lowry, LLP, 102 E. 3rd Street, Grove, OK 74345-2469, to represent the Board of County Commissioners of Mayes County in this action at no cost to the county for this representation
6. Discussion and proposed action concerning approval of agreement between Union Pacific Railroad, Department of Transportation and Mayes County that after rehabilitation the the bridge over railroad on old highway 33 will be County property
7. Discussion and proposed action concerning resolution to approve contract agreement renewal for Emergency and Transportation Revolving, ETR Fund
8. Discussion and proposed action concerning approval of Federal-Aid Project Agreement adjustment for BHO-149D(148)CI, Bridge over Railroad on old Highway 33
9. Discussion and proposed action concerning approval of alternative to detention/ transportation contract
10. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
11. Discussion and proposed action concerning approval of juvenile detention agreement
12. Discussion and proposed action concerning appropriation of T County Highway
13. Discussion and proposed action concerning appropriation of Cash Account
14. Discussion and proposed action concerning approval of transfer from 08-3 to 08-2
15. Utility crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Citizens input: limited to agenda items
19. New Business
20. Old Business
21. Adjournment

Posted May 24, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners