



**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, 2011 Oklahoma Statutes, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, June 25, 2012 at the County Commissioners Office, Mayes County Courthouse.

**AGENDA**

1. Call to order
2. Reading and approval of minutes of June 18, 2012
3. Request for approval of monthly reports
4. Discussion and proposed action concerning awarding of bid for 2000-2005 Rescue/Brush Fire Truck for Disney
5. Discussion and proposed action concerning approval of floodplain permits
6. Discussion and proposed action concerning approval of financial institutions for general and depository funds and investments
7. Discussion and proposed action concerning approval of financial statement for resale property fund
8. Discussion and proposed action concerning approval of resolution to renew property and liability insurance and intent to participate
9. Discussion and proposed action concerning approval of resolution to renew workman's compensation insurance and intent to participate
10. Discussion and proposed action concerning approval of resolution for revision of 8 year plan
11. Discussion and proposed action concerning approval of Lease Purchase Agreement for equipment through the Revolving Fund
12. Discussion and proposed action concerning approval of Road Maintenance Agreements
13. Discussion and proposed action concerning approval of Lease Purchase Agreement with Bank of Locust Grove for Brush Truck for Strang Fire Department
14. Discussion and proposed action concerning approval of special inspection of county road system bridge in District 2
15. Discussion and proposed action concerning approval of transfer in General Fund
16. Discussion and proposed action concerning approval of contract for Juvenile Graduated Sanction Program
17. Discussion and proposed action concerning appropriation of T County Highway
18. Discussion and proposed action concerning appropriation of Cash Accounts
19. Utility crossings
20. Consideration of claims for payment
21. Request for Blanket Purchase Orders
22. Citizens input: limited to agenda items
23. New Business
24. Old Business
25. Adjournment

Posted June 21, 2012 4:30 p.m.

Teresa Thompson, Secretary  
Board of County Commissioners



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