



**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, July 9, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Reading and approval of minutes of July 2, 2012
3. Old Business
4. New Business-unforeseen business
5. Discussion and proposed action on Roadway Design with Brian Kellogg
6. Discussion and proposed action concerning approval of resolution for burn ban
7. Discussion and proposed action concerning approval of agreement with Shindler Elevator
8. Motion and vote to enter Executive Session pursuant to Oklahoma Stat. Ann. Title 25, Section 307 (B) (4), for the purpose of confidential communications between a public body and its attorney concerning discussion of county employee
9. Motion and vote to adjourn executive session and enter regular session
10. Discussion and proposed action concerning approval of resolution to transfer Sinking Fund
11. Discussion and proposed action concerning re-appropriation of T County Highway
12. Discussion and proposed action concerning re-appropriation of Cash Accounts
13. Utility crossings
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Recess

Posted July 5, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners



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