



**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 16, 2012 at the County Commissioners Office, Mayes County Courthouse.

AGENDA

1. Call to order
2. Reading and approval of minutes of July 9, 2012
3. Old Business
4. New Business-unforeseen business
5. Request for approval of monthly reports
6. Discussion and proposed action concerning approval of adopting Roadway Design and Construction Standards for Mayes County
7. Discussion and proposed action concerning approval of Lease Agreement for new postage machine for Treasurer's Office
8. Discussion and proposed action concerning approval of Treasurer's Transcript of Proceedings on sale of county properties acquired at resale and county deeds
9. Discussion and possible action to enter executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee, as authorized by Title 25 O.S. Section 307 (B)(1), to wit: Bruce Chitwood
10. Motion and vote to adjourn executive session and enter regular session
11. Discussion and possible action with respect to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Bruce Chitwood
12. Discussion and proposed action concerning approval of Reap Grant application and Resolution for Salina Public Schools
13. Discussion and proposed action concerning storm siren donation for Fever Fest site
14. Discussion and proposed action concerning re-appropriation for excess resale
15. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
16. Utility crossings
17. Consideration of claims for payment
18. Request for Blanket Purchase Orders
19. Recess

Posted July 12, 2012 4:30 p.m.

Teresa Thompson, Secretary
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