



**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, August 6, 2012 at the County Commissioners Office, Mayes County Courthouse.

A G E N D A

1. Call to Order
2. Reading and approval of minutes of July 30, 2012
3. Old Business
4. New Business-unforeseen business
5. Discussion and proposed action concerning adopting a resolution approving the execution of a Ground Lease Agreement between Independent School District No. 1 of Mayes County, Oklahoma (Pryor Public Schools) and the Mayes County Public Facilities Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto
6. Discussion and proposed action concerning approval of Reap Grant resolution for Town of Strang
7. Discussion and proposed action concerning approval of resolution for burn ban
8. Discussion and proposed action concerning approval of resolution to dispose of equipment for Election office
9. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
10. Discussion and proposed action concerning transfer in Health Department
11. Utility crossings
12. Consideration of claims for payment
13. Request for Blanket Purchase Orders
14. Recess

Posted August 2, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners