



**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 special meeting of the Board of County Commissioners at 9:30 a.m., Monday, August 13, 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 August 6, 2012 and August 9, 2012
3. Old Business
4. New Business-Unforeseen business
5. Request for approval of monthly reports
6. Discussion and proposed action concerning recognition for Safety Awards
7. Discussion and proposed action concerning approval of Reap Grant resolution for Strang Senior Citizen Center
8. Discussion and proposed action concerning approval of Reap Grant resolution for Salina Senior Citizen Center
9. Discussion and proposed action concerning approval of Reap Grant resolution for Mayes County District #2
10. 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
11. Discussion and proposed action, Order 2012-1 and Resolution 12-51 calling for an election on November 6, 2012 for a vote of Mayes County qualified voters on the question of their approval or rejection of Order no. 2012-1 relating to the additional three eights of one per cent (3/8%) levy of a County sale tax and approval of Ballot
12. Proclamation calling for a Special Election to be held in said county on the 6<sup>th</sup> day of November 2012 in the above resolution and order for a vote of Mayes County qualified voters on the question of their approval or rejection of Order 2012-1 relating to the additional three eights of one per cent (3/8%) levy of a County sales tax
13. Discussion and proposed action concerning approval of transfer in T County Highway
14. Discussion and proposed action concerning approval of resolution to deposit funds in T County Highway
15. Discussion and proposed action concerning approval of Roadway Design and Construction Standards for Mayes County with Harriett Dunham and Mike Sisemore
16. Discussion and proposed action concerning approval of Financial Statement for General and Health for FY2012-2013
17. Utility crossings
18. Consideration of claims for payment
19. Request for Blanket Purchase Orders
20. Recess

Posted August 9, 2012 4:30 p.m.

Teresa Thompson, Secretary  
Board of County Commissioners



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