



**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**

N O T I C E

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, November 19, 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 November 13, 2012
3. Old Business
4. New Business-Unforeseen business
5. Discussion and proposed action concerning approval of waiver of liability and hold harmless agreement for tanks
6. Discussion and proposed action concerning approval of resolution to deposit funds to T-County Highway
7. Discussion and proposed action concerning request for state auditor to require Fire Departments to be in compliance with state law as nonprofit entities
8. Discussion and proposed action to require full audits on Diamond Head, Strang, and Osage Fire Departments
9. Discussion and proposed action concerning appointing a Receiving Officer for monthly Utilities, Payments, and Services
10. Discussion and proposed action to choose a Drug Testing Service
11. Discussion and proposed action concerning Road Maintenance Agreement
12. Discussion and proposed action of resolution to move Rock Creek Project Bro-149D(128)CO from 2016 to 2013
13. Discussion and proposed action concerning approval of Circuit Engineering District Auction Policies
14. Utility crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Recess

Posted November 15, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners



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