



**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, December 17, 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 December 10, 2012
3. Old Business
4. New Business-Unforeseen business
5. Discussion and proposed action concerning approval to transfer in General and Health
6. Discussion and proposed action concerning approval of resolution to junk copier for District 1
7. Discussion and proposed action concerning approval of Utility relocation agreements with Northeast Oklahoma Coop, Salina Spavinaw Telephone, and Rural Water Dist 9 for Wickliffe Creek Bridge
8. Discussion and proposed action concerning redistribution of Fire Department Funds
9. Discussion and proposed action concerning opening and possible awarding of bids for Generator for Salina Fire Department
10. Discussion and proposed action concerning opening and possible awarding of 6 month bids
11. Discussion and proposed action concerning Incarceration/Detention Service Agreement with Cherokee Nation Marshall Service
12. Utility crossings
13. Consideration of claims for payment
14. Request for Blanket Purchase Orders
15. Recess

Posted December 13, 2012, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners



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