



**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., Wednesday, December 26, 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 17, 2012
3. Old Business
4. New Business-Unforeseen business
5. Discussion and proposed action concerning approval of Emergency Management Performance Grant
6. Discussion and proposed action concerning approval of Title Sheet for Rock Creek, Bridge # 15
7. Discussion and proposed action concerning approval of Right-Of-Way, Utility And Encroachment Agreement and Resolution for bridge over Pryor Creek, Project # CIRB-149D(123) RB
8. Discussion and proposed action concerning approval of resolution to select engineering Firm for county bridge inspection standards.
9. Motion and vote to enter Executive Session pursuant to Oklahoma Stat. Ann. Title 25, Section 307 (B) (1), for the purpose of discussing the employment, hiring, appointment, Promotion, demotion, disciplining or resignation of any individual salaried public or Employee, to-wit Building Maintenance Superintendent
10. Motion and vote to adjourn executive session and enter regular session
11. Discussion and proposed action concerning the Executive Session held pursuant to Oklahoma Stat. Ann. Title 25 307 (b) (1) for the purpose of discussing the employment, Hiring, appointment, promotion, disciplining or resignation of any individual salaried Public officer or employee, to-wit Building Maintenance Superintendent
12. Discussion and proposed action concerning awarding of 6 month bids
13. Discussion and proposed action concerning resolutions for commendation of service
14. Utility crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Recess

Posted December 20, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners



**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**

Posted December 20, 2012, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners