



**Board of County Commissioners  
Mayes County, Oklahoma**

**Alva Martin, District No. 1  
Darrell Yoder, District No. 2  
Melvin Pritchett, 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, 2001 Oklahoma Statutes, 2003 supplement, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, October 19, 2009 at the County Commissioners Office, Mayes County Courthouse

**AGENDA**

1. Call to Order
2. Reading and approval of minutes of October 13, 2009
3. Discussion and proposed action concerning approval of resolution to dispose of surplus vehicles for Sheriff's Department
4. Discussion and proposed action concerning approval of resolution for reimbursement to Election Board
5. Discussion and proposed action concerning approval of claim for payment to Guy Engineering for Project BRO-149D(128)CO, Rock Creek
6. Discussion and proposed action concerning approval of claim for payment to Guy Engineering for Project BRO-149D(129)CO, Salt Branch Low Water Crossing
7. Discussion and proposed action concerning approval of resolution concerning the Oklahoma Area Agencies on Aging
8. Discussion and proposed action concerning approval of resolution to update Five Year Plan
9. Discussion and proposed action concerning approval of transfer in T County Highway
10. Discussion and proposed action concerning approval of Floodplain permit
11. Discussion and proposed action concerning approval of cancellation of warrant
12. Utility crossings
13. Consideration of claims for payment
14. Request for blanket purchase orders
15. Citizens input: Limited to agenda items
16. New Business
17. Old Business
18. Recess

Posted October 15, 2009 4:30 p.m.

Teresa Thompson, Secretary  
Board of County Commissioners