



**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**

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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, December 7, 2009 at the County Commissioners Office, Mayes County Courthouse

AGENDA

1. Call to Order
2. Reading and approval of minutes of November 30, 2009
3. Discussion and proposed action concerning opening and possible awarding of bids for used 2000 to 2001 Day Cab Truck for Mayes County District #1
4. Discussion and proposed action concerning opening and possible awarding of bids for a used 1988 to 1992 pumper fire truck for Osage Fire Department
5. Discussion and proposed action concerning opening and possible awarding of bids for a used 1993 to 1999 tanker fire truck for Osage Fire Department
6. Discussion and proposed action concerning approval of resolution for setting of public hearing for Floodplain Management Board Regulations
7. Discussion and proposed action concerning approval of claim for payment for for Project STP-049C(286)CO, South Elliott Street
8. Discussion and proposed action concerning approval of resolution to certify posting of bridge weight limit signs
9. Discussion and proposed action concerning approval of floodplain permit
10. Discussion and proposed action concerning approval of holidays for 2010
11. Discussion and proposed action concerning approval of Title Sheet for Project BRO-149D(091)CO, Snake Creek Bridge
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 December 3, 2009 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners