



**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 14, 2009 at the County Commissioners Office, Mayes County Courthouse

AGENDA

1. Call to Order
2. Reading and approval of minutes of December 7, 2009
3. Request for approval of monthly reports
4. Discussion and proposed action concerning possible awarding of bid for used 2000 to 2001 Day Cab Truck for Mayes County District #1
5. Discussion and proposed action concerning possible awarding of bid for a used 1988 to 1992 pumper fire truck for Osage Fire Department
6. Discussion and proposed action concerning possible awarding of bid for a used 1993 to 1999 tanker fire truck for Osage Fire Department
7. Discussion concerning road N44.05 in Section 3 T21N R20E in District #3
8. Discussion and proposed action concerning approval of resolution to deposit funds in T County Highway
9. Discussion and proposed action concerning approval of resolution for safety bonuses
10. Discussion and proposed action concerning approval of forms for S.T.O.P. Violence Against Women Grant Program VR09026
11. Discussion and proposed action concerning approval of Reap Grant Contract #023-CD-2010 and certificate of authorized signatures with Grand Gateway
12. Discussion and proposed action concerning approval of Memorandum of Understanding with Cherokee Nation
13. Discussion and proposed action concerning approval of resolution updating Five Year Plan
14. Utility crossings
15. Consideration of claims for payment
16. Request for blanket purchase orders
17. Citizens input: Limited to agenda items
18. New Business
19. Old Business
20. Recess

Posted December 10, 2009 4:30 p.m.
Teresa Thompson, Secretary
Board of County Commissioners