



**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**

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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, August 15, 2011 at the County Commissioners Office, Mayes County Courthouse

AGENDA

1. Call to order
2. Reading and approval of minutes of August 8, 2011
3. Donation and acceptance of Cherokee Flag to be flown at Courthouse
4. Discussion and proposed action concerning awarding of bids for 2011 Graders for Districts 1 & 2
5. Discussion and proposed action concerning approval of road maintenance agreement
6. Discussion and proposed action concerning approval of Emergency and Transportation Revolving Fund Application and Contract Agreement with CED
7. Discussion and proposed action concerning confirmation of appointments to Mesta Board
8. Discussion and proposed action concerning approval of resolution to deposit funds in T County Highway
9. Discussion and proposed action concerning approval of cancellation of warrant
10. Discussion and proposed action concerning approval of agreement for CDL Drug Testing
11. Discussion and proposed action concerning approval of resolution to declare surplus and junk equipment for District #3
12. Discussion and proposed action concerning approval of memorandum of agreement with Cherokee Nation for Road and Bridge Construction Projects
13. Utility crossings
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Citizens input: Limited to Agenda Items
17. New Business
18. Old Business
19. Recess

Posted August 11, 2011 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners