



**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**

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, September 12, 2011 at the County Commissioners Office, Mayes County Courthouse

AGENDA

1. Call to order
2. Reading and approval of minutes of September 6, 2011
3. Request for monthly reports
4. Discussion and proposed action concerning Air Vac Ambulance Helicopter Service
5. Discussion and proposed action concerning having a set of plans for small heated building for cooling tower
6. Discussion and proposed action concerning approval of Independent Contractor Agreement with Kellogg Engineering for roadway inventory and GIS Data Base
7. Discussion and proposed action concerning approval of Emergency Performance Grant with Oklahoma Emergency Management
8. Discussion and proposed action concerning Burn Ban
9. Discussion and proposed action concerning approval of resolution requesting equipment through the Revolving Fund
10. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
11. Utility crossings
12. Consideration of claims for payment
13. Request for Blanket Purchase Orders
14. Citizens input: Limited to Agenda Items
15. New Business
16. Old Business
17. Recess

Posted September 8, 2011 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners