



**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, September 19, 2011 at the County Commissioners Office, Mayes County Courthouse

AGENDA

1. Call to order
2. Reading and approval of minutes of September 12, 2011
3. Discussion and proposed action concerning request for permission to place a memorial marker on the courthouse lawn in honor of Nathaniel Hale Pryor
4. Discussion and proposed action concerning opening and possible awarding of bids for a used 1989-1993 Tanker/Pumper Fire Truck for Cabin Creek Fire Department
5. Discussion and proposed action concerning approval of Supplemental and Modification Agreement for BRO-149D(129)CO, Salt Branch Low Water Crossing
6. Discussion and proposed action concerning approval of resolution to deposit to General Fund
7. Discussion and proposed action concerning appointment of volunteer workers for Emergency Management
8. Discussion and proposed action concerning Burn Ban
9. Utility crossings
10. Consideration of claims for payment
11. Request for Blanket Purchase Orders
12. Citizens input: Limited to Agenda Items
13. New Business
14. Old Business
15. Recess

Posted September 15, 2011 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners