



**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, 2011 Oklahoma Statutes, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, August 27, 2012 at the County Commissioners Office, Mayes County Courthouse.

**A G E N D A**

1. Call to Order
2. Reading and approval of minutes of August 20, 2012
3. Old Business
4. New Business-Unforeseen business
5. Discussion and proposed action concerning approval of resolution to trade in old livestock scales for new livestock scales for Fair Board
6. Discussion and proposed action concerning approval of road name, West 519
7. Discussion and proposed action concerning approval of road maintenance agreement
8. Discussion and proposed action on Memorandum of Agreement and Understanding regarding Mayes County 911 upgrade and improvements to hardware and software systems between the Board, the City of Pryor Creek and MESTA
9. Discussion and proposed action concerning approval of Memorandum of Agreement with Cherokee Nation for Road and Bridge Construction Projects
10. Utility crossings
11. Consideration of claims for payment
12. Request for Blanket Purchase Orders
13. Adjournment

Posted August 23, 2012 4:30 p.m.

Teresa Thompson, Secretary  
Board of County Commissioners