



**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, 2011 Oklahoma Statutes, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, September 24, 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 September 17, 2012
3. Old Business
4. New Business-Unforeseen business
5. Discussion and proposed action concerning approval of Memorandum of Understanding for new 911 System
6. Discussion and proposed action concerning approval of resolution to select design and on-call engineering services
7. Discussion and proposed action concerning approval of resolution to request equipment from the Revolving Fund
8. Discussion and proposed action concerning approval of resolutions to deposit to General Fund
9. Discussion and proposed action concerning approval of Certificate of Emergency and Planning Education
10. Discussion and proposed action concerning approval of temporary transfer from Resale to General Fund
11. Discussion and proposed action to choose a Drug Testing Service
12. Discussion concerning Burn Ban
13. Utility crossings
14. Consideration of claims for payment
15. Request for Blanket Purchase Orders
16. Adjournment

Posted September 20, 2012 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners



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