Open Discussion regarding the creation a Mayes County Planning Commission pursuant to OKLA. STAT. tit. 19, § 865.52.

Mayes County, Oklahoma
Board of County Commissioners

Alva Martin, District No. 1
Steve Grossman, District No. 2
Randy Pierce, District No. 3
Dana Thompson, Secretary

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NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2021), notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners, Monday, November 23, 2026, at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Reading and approval of minutes of November 16, 2026.
5. County Announcements:
6. Old Business:
7. New Business: In accordance with the Open Meeting Act, OKLA. STAT. Tit. 25, § 311 (A)(10), consideration and possible action with respect to any other matter not known about or which could not be reasonably foreseen prior to the time of the posting of the agenda.
8. Discussion and possible action on renaming the Emergency Management Mobile Command Truck to the "Mayes County Emergency Management Dunham Command Center" (Signs and Design donated by Premier Sign in Honor of Mike Dunham (Martin)
9. Discussion and proposed action concerning approval of resolution to deposit $36,667.50 to District 1 from Grand Gateway for the Town of Strang Street Repairs in District 1 Acct# 1102-6-4100-2005-T-2A (Martin)
10. Discussion and potential action concerning the approval of a lease agreement for a Digital Postage Machine and Impress Automated Software for the Mayes County Treasurer's Office (Martin)
11. Discussion and possible action approving participation in the National Opioids Settlement with Albertsons (Martin)
12. Discussion and proposed action on authorization of cost pertaining to Professional Development Training, Registration Fees, Transportation, Lodging, and Per Diem Expenses for Nancy Espinoza to get her Certification to be a Translator for Mayes County Entities (Martin)
13. Discussion and proposed action concerning approval of a resolution to purchase a perpetual drainage easement for the East 35.0 feet of the West 41.5 feet of the North 100.00 feet of the South Half of the North Half the Southwest Quarter of the Southwest Quarter (S/2N/2SW/4SW/4), Section 35, Township 23, North, Range 18 East of the Indian Base and Meridian, Mayes County, State of Oklahoma from Travis Hobbs in the amount of $1,000.00(Martin)
14. Discussion and proposed action concerning approval of a resolution to purchase a perpetual drainage easement for the East 35.0 feet of the West 41.5 feet of the South 75.0 feet of the North Half of the North Half of the Southwest Quarter (N/2N/2SW4SW/4), Section 35, Township 23 North, Range 18 East of the Indian Base and Meridian, Mayes County, State of Oklahoma from Ray Wall and Loretta Wall in the amount of $800.00 (Martin)
15. Discussion and proposed action concerning approval of a resolution to purchase a perpetual drainage easement for the West 20.0 feet of the East 36.5 feet of the North 100.0 feet of the South 1030.00 feet of the East Half of the East Half of the Southeast Quarter South West Quarter (E/2E/2SE/4), Section 34, Township 23 North, Range 18 East of the Indian Base and Meridiam Mayes County, State of Oklahoma from The Fred L. Fitch Family Trust NO.1 established under the Fred L. Fich Revocable Inter Vivos Trust Dated November 18, 1989. In the amount of $460.00 (Martin)
16. Discussion and proposed action concerning approval of resolution to deposit to acct# 7409-6-8240-2005 in District 2 in the amount of $250,000.00 from Leeward Asset Management, LLC for Mayes Solar Post Construction after Project Completion (Grossman)
17. Discussion and proposed action concerning approval of resolution to deposit to acct# 7409-6-8240-2005 in District 2 in the amount of $700,000.00 from Leeward Asses Management, LLC for Huckleberry Solar Post Construction after Project Completion (Grossman)
18. Discussion and proposed action to consider approving Road Use and Maintenance Agreement between Mayes County BOCC and Rock Creek Data LLC regarding the use of county roads related to the construction and operation of a data center located in Section 36, Township 23 North, Range 19 East, Mayes County State of Oklahoma
19. Discussion and proposed action concerning opening and possible awarding of Bid #1336 for Hobbs Bridge-Culvert Project in District 1 (Martin)
20. Discussion and proposed action concerning opening and possible awarding of Bid #1337 for Contractor Asphalt Overlay Services (Martin)
21. Event Center Contracts:
22. Access Agreements:
23. Utility Permits:
24. Consideration of claims for payment, including but not limited to payroll claims
25. Request for Blanket Purchase Orders
26. Adjournment

Posted November 19, 2026

Executive Assistant, Dana Thompson
Mayes County Commissioners