



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**

**1 Court Place, Ste. 140**  
**Pryor, OK 74361**  
**Tel 918-825-0639**  
**Fax 918-825-3811**

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 June 29, 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 June 22, 2026 and Special Meeting of June 15, 2026
5. County Announcements:
6. Old Business
  - a. Discussion and proposed action concerning approval of Architect/Engineering Agreement with BKL Inc. for Mayes County Health Department Master Plan (Pierce)
7. New Business: In accordance with 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 reasonable foreseen prior to the time of the posting of the agenda
8. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts (Martin)
9. Consideration and proposed action concerning approval of Temporary Appropriations for Mayes County (Martin)
10. Discussion and proposed action concerning approval of requisitioning and receiving officers for the Treasurer's Office (Martin)
11. Discussion and proposed action concerning approval of requisitioning and receiving officers for District 1 (Martin)
12. Discussion and proposed action concerning approval of requisitioning receiving officers for Health Department (Martin)
13. Discussion and proposed action concerning approval of the Mayes County Investment Policy for FY2027 (Martin)
14. Discussion and proposed action concerning approval of resolution authorizing the Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments (Martin)
15. Discussion and proposed action concerning approval of the Financial Statement for the Resale Property Fund (Martin)
16. Discussion and proposed action regarding approval of Software Lease Maintenance Agreement between TM Consulting, Inc and Mayes County on behalf of the Mayes County Treasurer's Office for tax, accounting, bookkeeping, and imagining software purposes and, maintenance thereof (Martin)
17. Discussion and proposed action concerning approval of resolution authorizing the Mayes County Treasurer to deposit all interest earned from the investment of County Funds to the General Funds for FY 2027, with the exception of those accounts so specified by resolution or statue (Martin)
18. Discussion and proposed action concerning approval of Request for Payment of Contract Funds ARPA, MC #5-RWD #5 Request #4 amount \$15,575.47 PCV, valves, & material (Martin)
19. Discussion and proposed action concerning approval of Request for Payment of Contract Funds ARPA, MC # R-RWD #5 Request #5 amount of \$44,059.05 Water Maintenance for White Oak Tower (Martin)
20. Discussion and proposed action concerning approval of resolution approving the Sheriff's Office Funding Assistance Grant Application (Pierce)
21. Discussion and proposed action concerning approval of Agreement for Services between the Board of County Commissioners of Mayes County on behalf of the Mayes County Sherrif's Office and Brandford School for (SRO) School Resource Officer (Pierce)
22. Discussion and proposed action concerning approval of Yearly Service Agreement between Schindler Elevator Corporation and Mayes County (Martin)
23. Discussion and possible action regarding request from Pryor Quarry LLC for County to act as beneficiary of the removal bond for the Decommissioning of the Pryor Quarry Solar Project (Grossman)
24. Event Center Contracts for July:
  1. Quilt Ladies – Quilting - July 6, 10,11,12,13,20,27,28, 2026
  2. Excaliber- Employee Appreciation Luncheon – July 9, 2026
  3. Malenski – Wedding – July 11, 2026
  4. Blue Star Moms – Pack Out – July 15,16,2026
  5. Byfield – Baby Shower- July 18, 2026
  6. CED – CED Meeting \_ July 23, 2026
  7. Joseph Gorczynski – MMA Fight – July 25,2026
25. Access Agreements:
26. Utility Permits:
27. Consideration of claims for payment, including but not limited to payroll claims
28. Request for Blanket Purchase Orders
29. Adjournment

Posted June 25, 2026

Dana Thompson, Executive Assistant  
Mayes County Commissioners