

Board of County Commissioners Mayes County, Oklahoma

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 December 8, 2025 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 December 1,2025
- 5. County Announcement
- 6. Old Business
 - a. Update on uploading of recorded minutes to Mayes County Website.
 - b. Discussion and proposed action regarding the status of American Rescue Plan Act (ARPA) funds received by Mayes County and related grants/awards approved by Mayes County and deadlines and other considerations and obligations regarding the same along with Grand Gateway. (Pierce)
- 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 reasonable foreseen prior to the time of the posting of agenda.
- 8. Discussion and proposed action concerning approval of Election Board Monthly Reports. (Pierce)
- 9. Discussion and proposed action concerning establishing a Hotel/Motel tax. (Martin)
- 10. Discussion and proposed action concerning scrap metal quote for Mayes County Jail. (Pierce)
- 11. Discussion and proposed action for resolution to deposit in account#0001-1-2000-4323 Flood Plain Buyout (Pierce)
- 12. Discussion and proposed action concerning approval of resolution to surplus equipment from Mayes County District 1 (Martin)

Item Name	Manufacturer	Serial #	Date Acquired	Cost	ID#	Quantity
Intel NUC Mini PC	Intel	G6BE9220006U	11/4/2019	\$629.00	D220-0106	1

- 13. Event Center Rentals
- 14. Access Agreements
- 15. Utility Permits:
- 16. Consideration of claims for payment, including but not limited to payroll claims
- 17. Request for Blanket Purchase Orders
- 18. Adjournment

Posted December 4, 2025

Kim Bruce, Administrative Assistant Mayes County Commissioners