



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**  
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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 January 5, 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 January 2, 2026 meeting
5. County Announcement
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 reasonable foreseen prior to the time of the posting of agenda.
8. Discussion and possible action concerning the requisitioning and receiving of officers from various departments.
9. Discussion and proposed action concerning opening and possible awarding of Bid #1307 for contractor truck hauling services for Districts 1, 2 & 3. (Pierce)
10. Discussion and possible action concerning surplus scrap quote for District 2. (Grossman)
11. Discussion and proposed action concerning approval of resolution to surplus equipment from Mayes County District 2 (Grossman)  

Item	Manufacturer	Serial #	Date Acquired	Cost	ID#	Qty.
BoschLaser Kit	Bosch	3601K61911	06/24/2019	\$599.99	D410-0205	1
12. Event Center Rentals
13. Access Agreements
14. Utility Permits:
15. Consideration of claims for payment, including but not limited to payroll claims
16. Request for Blanket Purchase Orders
17. Discussion and possible action to enter executive session pursuant to OKLA. STAT. tit. 25 § 307 (B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Mayes County Courthouse Maintenance Supervisor Clint Dixon (Martin)
18. Discussion and possible action to terminate executive session and resume regular session
19. Discussion and possible action on matters discussed in executive session relating to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Mayes County Courthouse Maintenance Supervisor Clint Dixon
20. Adjournment

Posted December 31, 2025

Kim Bruce, Administrative Assistant  
Mayes County Commissioners